

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: MONTHLY MEETING AGENDA  
DATE: Wednesday, June 25, 2014

NOTES: Board Meeting @ 7:00 PM – Middle School Library

SCHOOL EVENTS:

*Please be aware that the Board of Education will hear comments related to The Brooklyn School and its programs and activities during the Public Comments periods listed on the agenda, but reserves the right to respond at a later date following review, research and investigation if necessary.*

1. Call to Order at 7:00 p.m.
2. Comments by:
  - a. BEA
  - b. Local 1303
  - c. PTO
  - d. Public
3. Minutes of
  - May 28, 2014 Board Minutes. (Action Needed)
4. Correspondence:
  - None
5. Consent Agenda
  - None
6. Administrative Reports:
  - a. Elementary School Principal:
    - Report enclosed
  - b. Middle School Principal:
    - Report enclosed
  - c. Assistant Principal:
    - Report enclosed
  - d. Special Education Director:
    - Special Education Enrollment Report – June, 2014

See next page for reports

- e. Superintendent:
  - Summer Programs
  - Teacher of the Year 2014 - 2015
  - Spanish Credit KHS
  - July Meeting
  - Budget Report
  - Enrollment Report - enclosed

7. Public Comments:

8. Committee Reports:

- |                                |                                    |
|--------------------------------|------------------------------------|
| a. Budget                      | Mrs. Mae Lyons                     |
| b. Policy                      | Mr. James Kelley                   |
| c. Curriculum                  | Mrs. Sheila Johnson                |
| d. Negotiations                | Mrs. Mae Lyons                     |
| e. Capital                     | Mr. Robert Rossi                   |
| f. EASTCONN                    | Mrs. Sheila Johnson                |
| g. High School Relations - WA  | Mr. Robert Rossi; Mr. James Kelley |
| h. High School Relations - KHS | Mrs. Sheila Johnson                |
| i. Recreation Committee        | Mr. John DonFrancisco              |
| j. Board of Selectmen Liaison  | Mrs. Mae Lyons                     |
| k. Board of Finance Liaison    | Mrs. Mae Lyons                     |

Representatives from PTO, BEA, BOF, and other committees that have issues to bring to the Board will be asked to present these issues to the Board of Education or appropriate committee as necessary.

9. Old Business:

10. New Business:

- Gene Michael Deary - Chair, Board of Finance

11. Other:

- Transfer of funds (action needed) - To empower the Board chairperson to appoint line item transfers and payment of remaining bills for fiscal year 2013-2014.  
(action needed)
- To participate in the 2014-2015 National School Breakfast and Lunch Program with Mrs. Berry or Mr. Yanku designated to sign all necessary forms.  
(action needed)

12. Public Comments:

13. Adjournment

See next page for reports