

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: January 23, 2013

- Policy Committee January 22nd @ 6:00 PM
- High School Relations Committee January 23rd @ 6:00 PM

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

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.

Agenda

1. Call to Order at 7:00 p.m. -Establishment of a Quorum
2. Comments by: (15 minutes)
 - a. BEA
 - b. Local 1303 – AFSCME
 - c. PTO
 - d. Public
3. Minutes of
 - Board Retreat held on November 26, 2012
 - Board Meeting held on November 28, 2012
 - Special Board Meeting held on December 18, 2012 (Action Needed)
4. Correspondence: (Attachment B)
 - Woodstock Academy Minutes, November 20, 2012
5. Consent Agenda
 - None
6. Administrative Reports: (Attachment C) (20 minutes)
 - a. Assistant Principal:
 - Winter Report
 - Sharon Loughlin; Report on Technology
 - b. Elementary School Principal:
 - After School Program
 - C.C.S.S. Implementation
 - Teacher Evaluation update
 - Pre-K and K library visits

c. Special Education Director: Report only

- Special Education Enrollment

d. Superintendent: (Attachment D) (20 minutes)

- Proposed Calendar for 2013-2014
- Student Recognition
- Pre-School Grant Program
- Projected Freshman Enrollment in designated High Schools
- Building Security
- Enrollment Report (*available at meeting*)
- Cafeteria Report (*available at meeting*)
- Update on Middle School Gym
- Financial Report (*available at meeting*)
- Other

7. Public Comments: (10 minutes)

8. Committee Reports: (Attachment E)

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| a. Budget | (dates for February & March) | Mrs. JoAnn Gerardi-Voccio |
| b. Policy | | Mr. James Kelley |
| c. Curriculum | | Mrs. JoAnn Gerardi-Voccio |
| d. Negotiations | | Mrs. Mae Lyons |
| e. Capital | | Mr. Robert Rossi |
| f. EASTCONN | | Mrs. Sheila Johnson |
| g. High School Relations | | Mrs. JoAnn Gerardi-Voccio; Mrs. Joan Trivella |
| h. High School Study Committee | | Mrs. Joan Trivella |
| i. CABA Delegate Assembly | | Mr. Robert Rossi |
| j. Recreation Committee | | Mrs. Mae Lyons |
| k. Wall Committee | | |

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: *None*

10. New Business:

- Any matter the chair wishes to present.

11. Public Comments: (10 minutes)

12. Adjournment: