

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: April 24, 2013

NOTES: High School Relations Committee Meeting 6:00 PM
April 29th Woodstock Academy Board of Trustees at Brooklyn
7:30 PM

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 Meetings held on March 27, 2013 (Action Needed)
4. Correspondence:
 - Dianna Roberge-Wentzell
5. Consent Agenda
 - None
6. Administrative Reports: (Attachment C) (20 minutes)
 - a. Middle School Principal:
 - State Wide Student Assessment
 - Professional Development Workshops for Administrators
 - b. Elementary School Principal: Report Only

c. Assistant Principal: Report Only

d. Special Education Director: Report only

- Special Education Enrollment

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

- EASTCONN / School Business Manager
- CCSS Local Team
- Graduation Date
- Award Presentation
- Teacher Appreciation Week
- Proposed Budget 2013-2014
- Enrollment Report (available at meeting)
- Cafeteria Report

7. Public Comments: (10 minutes)

8. Committee Reports: (Attachment E)

a. Budget	Ms. JoAnn Gerardi-Voccio
b. Policy	Mr. James Kelley
c. Curriculum	Ms. JoAnn Gerardi-Voccio
d. Negotiations (4 Contracts need action)	Mrs. Mae Lyons
e. Capital	Mr. Robert Rossi
f. EASTCONN	Mrs. Sheila Johnson
g. High School Relations	Ms. JoAnn Gerardi-Voccio; Mrs. Joan Trivella
h. High School Study Committee	Mrs. Joan Trivella
i. Recreation Committee	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: *None*

10. New Business:

- Any matter the chair wishes to present.

11. Public Comments: (10 minutes)

12. Adjournment: