

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: Wednesday, August 28, 2013

NOTES: August 26th and 27th workshops for Teaching Staff

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.

1. Call to Order at 7:00 p.m. –Establishment of a Quorum
2. Comments by: (10 minutes)
 - a. BEA
 - b. Local 1303 – AFSCME
 - c. PTO
 - d. Public
3. Presentation of Diploma
4. Minutes of
 - June 12th Board Minutes and July 31st Special Meeting (Action Needed)
5. Correspondence:
 - Woodstock Academy Minutes
 - Woodstock Academy 4th Quarter Honor Roll
6. Consent Agenda
 - None
7. Administrative Reports: (Attachment C) (20 minutes)
 - a. Middle School Principal: Report only
 - b. Elementary School Principal:
 - Will attend meeting to present report

- c. Assistant Principal: *Report only*
- d. Special Education Director: *Report only*

- Special Education Enrollment

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

- Technology Grant Application
- New Staff
 - Charles Carney
 - Natalie Geeza
 - Arturo Gutierrez
- Enrollment Report – *available at meeting*
- Bus Drivers
- 2013 CMT – Comparison By Town – Northeast Connecticut (*see enclosed*)

- 8. Public Comments: (10 minutes)

- 9. Committee Reports: (Attachment E)

- | | |
|---------------------------------------|--|
| a. Budget | Ms. JoAnn Gerardi-Voccio |
| b. Policy | Mr. James Kelley |
| c. Curriculum | Ms. JoAnn Gerardi-Voccio |
| d. Negotiations (Local 1303 Contract) | 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.

- 10. Old Business:

- To approve line item transfer of remaining bills for fiscal year 2012-2013; and
- To return \$23,775 from the 2012-2013 budget to the town

- 11. New Business:

- Any matter the chair wishes to present.

12. Public Comments: (10 minutes)

13. Adjournment: