

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: Wednesday, December 18, 2013

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.

1. Call to Order at 7:00 p.m. –Establishment of a Quorum
 - Mrs. Berry will chair the meeting until a chairperson is elected.
2. Election of Officers – Mrs. Berry will chair the meeting until a chairperson is elected.
3. Comments by:
 - a. BEA
 - b. Local 1303 – AFSCME
 - c. PTO
 - d. Public
4. Minutes of
 - October 23rd, 2013 Board Minutes. (Action Needed)
5. Correspondence:
 - Woodstock Academy 1st Quarter Honor Roll
6. Consent Agenda
 - None
7. Administrative Reports:
 - a. Elementary School Principal:
 - Report enclosed

See next page for reports

- b. Middle School Principal:
 - Report on School Performance Index
- c. Assistant Principal:
 - Report enclosed – Winter Sports
- d. Special Education Director:
 - Special Education Enrollment Report enclosed
- e. Superintendent:
 - Audit Report 2012-2013
 - High School Choice
 - 2014 – 2015 Budget Preparation / Schedule
 - Enrollment Report – as of December 5th - enclosed
 - Financial Report – as of December 6th
 - Cafeteria Report
 - Financial
 - Private Vendors
 - Brighter Christmas Fund

8. Public Comments:

9. Committee Assignments (see Board of Education policy):

- a. Policy
- b. Curriculum
- c. Negotiations (Local 1303 Contract)
- d. Capital
- e. EASTCONN
- f. High School Relations
- g. Recreation Committee
 - Before and After School program expansion

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:

See next page for reports

11. New Business:

- Any matter the chair wishes to present.

12. Public Comments:

13. Adjournment:

See next page for reports