

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: MONTHLY MEETING AGENDA  
DATE: February 22, 2012

NOTES: Board Meeting @ 7:00 p.m.

*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. – Middle School Library / Establishment of a Quorum
2. Public Comments / Comments by Representatives of:
  - a. BEA
  - b. Local 1303 – AFSCME
  - c. PTO
  - d. Public
3. Minutes of Board Meeting held on January 25, 2012: (Attachment A)      *Action Needed*
4. Correspondence: (Attachment B)
  - Woodstock Academy: Meeting notice for February 14, 2012  
Meeting Minutes for January 17, 2012
5. Administrative Reports: (Attachment C)
  - a. Middle School Principal Report:
  - b. Elementary School Principal Report:
  - c. Assistant Principal Report:
  - d. Superintendent: (Attachment D)
    - Special Education Enrollment
    - Enrollment Report – February, 2012
    - Projected Enrollment
    - Financial Report – February, 2012 (*available at meeting*)
    - Cafeteria Report – January, 2012 (*available at meeting*)
    - Proposed 2012 – 2013 Budget – Draft 1 (*available at meeting*)
    - Other
6. Public Comments:

7. Committee Reports: (Attachment E)

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|--------------------------|------------------------------------|--------------------|
| a. Budget                | Mrs. Gerardi-Voccio                |                    |
| b. Policy                | Mr. James Kelley                   |                    |
| c. Curriculum            | Mrs. Gerardi-Voccio                | (Minutes included) |
| d. Negotiations          | Mrs. Mae Lyons                     |                    |
| e. Capital               | Mr. Robert Rossi                   |                    |
| f. EASTCONN              | EASTCONN                           |                    |
| g. High School Relations | Mrs. Gerardi-Voccio; Mrs. Trivella |                    |
| h. Recreation Committee  | Mrs. Mae Lyons                     |                    |

A representative 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.

8. Old Business:

- Recognition of Honor Roll Students
- Recognition of Faculty Members

9. New Business:

10. Executive Session:

- Personnel Issue

11. Other:

- Any matter the chair wishes to present.

12. Public Comments:

13. Adjournment: