

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

School Events: August 27th & 28th Staff Meeting / Workshops
September 5th Middle School Open House
September 6th Elementary Open House

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 May 30, 2012 and July 24, 2012. (Action Needed)
4. Correspondence: (Attachment B)
 - Mrs. Maloney - Resignation
5. Consent Agenda
 - None
6. Administrative Reports: (Attachment C)
 - a. Middle School Principal Report:
 - CMT Report
 - b. Elementary School Principal Report:
 - CMT Report
 - c. Assistant Principal Report:

- Spring Report
- d. Superintendent: (Attachment D)
 - Projected Enrollment Report
 - Letter to Board of Finance
 - New Teachers
 - High School Enrollment
 - Gym Wall Project
 - List of Bus Drivers
 - Staff Absence Report for 2011-2012 (*available at meeting*)

7. Public Comments:

8. Committee Reports: (Attachment E)

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| a. Budget | Mrs. JoAnn Gerardi-Voccio |
| b. Policy | Mr. James Kelley |
| c. Curriculum | Mrs. JoAnn Gerardi-Voccio |
| d. Negotiations –(Meeting 8/23/10) | 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. Recreation Committee | Mrs. Mae Lyons |
| i. Study Committee – Finance Director
(See report) | Mrs. Trivella, Mrs. Johnson |

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:

12. Adjournment: