

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: September 26, 2012

School Events:

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. Comments by: (15 minutes)
 - a. BEA
 - b. Local 1303 – AFSCME
 - c. PTO
 - d. Public
3. Minutes of Board Meeting held on August 22, 2012 and September 10, 2012. (Action Needed)
4. Correspondence: (Attachment B)
 - State Department of Education – Martin Rose – Technology Plan
 - State Department of Education – Stefan Pryor, Commissioner of Education – Healthy Foods Certification
 - CABC – Robert Rader, Executive Director - Membership
5. Consent Agenda
 - None
6. Administrative Reports: (Attachment C) (10 minutes)
 - a. Middle School Principal – Report only
 - CMT Support / Intervention
 - b. Elementary School Principal:
 - Report on Pre-School / Kindergarten Programs
 - Library Report

- c. Assistant Principal – Report only (*available at meeting*)
 - Fall Report
- d. Special Education Director – Report only (*available at meeting*)
 - Special Education Enrollment
- e. Superintendent: (Attachment D) (15 minutes)
 - Enrollment Report (*available at meeting*)
 - List of Bus Drivers
 - First Student – drivers; letter on bus stops
 - Extra-Curricular Appointments
 - Update on Gym
 - Basketball Schedule

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 –(<i>Meeting 9/27/12</i>) | 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
(October Meeting) | Mrs. Trivella, Mrs. Johnson |
| j. Wall Committee – see report | |

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: