

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: Wednesday, December 10, 2014

NOTES: Board Meeting @ 7:00 PM – Middle School Library

SCHOOL EVENTS:

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.
2. Comments by:
 - a. BEA
 - b. Local 1303
 - c. PTO
 - d. Public
3. Finance Director
4. Minutes of
 - November 12, 2014 Board Minutes. (Action Needed)
5. Correspondence:
 - KHS Honor Roll
 - Woodstock Academy Honor Roll
6. Consent Agenda
 - None
7. Administrative Reports:
 - a. Elementary School Principal:
 - Report on Staff Development and School Climate (enclosed)
 - b. Middle School Principal:
 - Presentation on High School Choice Process
 - c. Assistant Principal:
 - Winter Sports will begin on Monday, December 8th.

See next page for reports

- d. Special Education Director:
 - Special Education Enrollment Report – *enclosed*
- e. Superintendent:
 - Payment of Bills – *will be available @ meeting*
 - Enrollment Report - *enclosed*
 - Fire Alarm Systems – Status Report
 - ECHIP Report Health Insurance (Action Needed)
 - Property Services Position (Action Needed)

8. Public Comments:

9. Committee Reports:

a. Budget	Mrs. Mae Lyons
b. Policy – High School Contracts	Mr. James Kelley
c. Curriculum	Mrs. Sheila Johnson
d. Negotiations	Mrs. Mae Lyons
e. Capital	Mr. Robert Rossi
f. EASTCONN	Mrs. Sheila Johnson
g. High School Relations – WA	Mr. Robert Rossi; Mr. James Kelley
h. High School Relations – KHS	Mrs. Sheila Johnson
i. Recreation Committee	Mr. John DonFrancisco
j. Board of Selectmen Liaison	Mrs. Mae Lyons
k. Board of Finance Liaison	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:

11. New Business:

- Brighter Christmas Fund
- Any matter the chair wishes to present

12. Other:

13. Public Comments:

14. Adjournment

See next page for reports