

**TO:** Members of the Brooklyn Board of Education  
**FROM:** Louise S. Berry, Superintendent of Schools  
**RE:** MONTHLY MEETING AGENDA  
**DATE:** Wednesday, May 27, 2015

**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. Minutes of
  - April 22, 2015 Board Minutes (Action Needed)
4. Correspondence:
5. Administrative Reports:
  - a. Elementary School Principal:
    - Report - enclosed
  - b. Middle School Principal:
    - Report on Technology at the Middle School - enclosed
  - c. Assistant Principal:
    - Report on Spring Sports - enclosed
  - d. Special Education Director:
    - Special Education Enrollment Report - enclosed
  - e. Superintendent:
    - 2015 - 2016 Proposed Budget
    - Payment of Bills - will be available @ meeting
    - Enrollment Report - enclosed

See next page for reports

- e. Superintendent: *(continued)*
  - Cafeteria Report – Kindergarten Lunches
  - Graduation – June 18, 2015
  - Graduation Award
  - Graduation Attendance
  - Capital Projects
    - Fire Alarm System
    - Roof Project – *Building Committee*
  - 2015-2016 Calendar
  - Brooklyn School Climate Survey

6. Public Comments:

7. Committee Reports:

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

8. Old Business:

- Summer Meeting Schedule

9. New Business:

- Any matter the chair wishes to present

10. Other:

11. Public Comments:

12. Adjournment

See next page for reports