

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: SPECIAL MEETING AGENDA  
DATE: Tuesday, December 1, 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. Public comments are to be civil and relevant and the chairperson has the right to limit or suspend public comments. Please be aware that this is a Special Meeting and no issues not listed on the agenda may be discussed.*

1. Call to Order at 7:00 p.m. – Establishment of a Quorum
2. Comments by:
  - a. BEA
  - b. Local 1303
  - c. PTO
  - d. PAC – (Parent Advisory Committee)
  - e. Public
3. Minutes of
  - October 28, 2015 Board Minutes (Action Needed)
4. Administrative Reports:
  - a. Elementary School Principal:
    - Report - enclosed
  - b. Middle School Principal:
    - Report - enclosed
  - c. Assistant Principal:
    - Report on Winter Sports - enclosed
  - d. Special Education Director:
    - Special Education Enrollment Report – will be available @ meeting
  - e. Director of Property Services:
    - Report available at meeting
  - f. Superintendent:
    - Payment of Bills - will be available @ meeting (Action Needed)
    - Enrollment Report - enclosed
    - Bus Contract –(Form committee) (Action Needed)

See next page for reports

|  |                       |
|--|-----------------------|
| 5. Committee Reports:                                  | <u>Present Chairs</u> |
| a. Budget  | Mrs. Mae Lyons        |
| b. Curriculum  | Mrs. Sheila Johnson   |
| c. Capital   |                       |
| d. EASTCONN  | Mrs. Sheila Johnson   |
| e. High School Relations – WA                          |                       |
| • 1 <sup>st</sup> Quarter Honor Roll – <i>enclosed</i> |                       |
| f. High School Relations – KHS                         | Mrs. Sheila Johnson   |
| g. Recreation Committee                                |                       |
| h. Board of Selectmen Liaison                          | Mrs. Mae Lyons        |
| i. 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.

6. Old Business
  - CABE Convention – Report from Aimee Genna
  - CABE Training Date
  - Any other old business
7. New Business:
  - New Meeting Schedule for 2016
  - CABE Express
  - Elections of Officers – Dr. Berry will chair this portion of the meeting until a chairperson is elected.
  - Any matter the chair wishes to present
8. Other:
  - Read Only - *Policy 9130*
  - Read Only - *A Practical Guide to Connecticut Law*
9. Public Comments
10. Adjournment

See next page for reports