

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MEETING AGENDA
DATE: Wednesday, March 23, 2016

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.

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
 - February 24, 2016 Board Minutes (Action Needed)
 - March 9, 2016 Board Minutes (Action Needed)
4. Administrative Reports:
 - a. Cafeteria Report:
 - Summer feeding program
 - b. Elementary School Acting Principal:
 - Will attend and report on Elementary Standard Based Report Card
 - c. Middle School Principal:
 - Report – enclosed
 - d. Assistant Principal:
 - Sports Report – No report (between seasons)
 - e. Special Education Director:
 - Special Education Enrollment Report – enclosed
 - f. Finance Director:
 - Audit
 - Excess Cost Grant

See next page for reports

- g. Board Chair:
 - Discussion of Attorney Client Privileged Communication
 - Discussion and possible action regarding Superintendent performance
- h. Superintendent:
 - Payment of Bills – *enclosed*
 - Enrollment Report – *enclosed*
 - High School Choice Update – *enclosed*

5. Public Comments

6. Committee Reports:

Chairs

- | | | |
|--|-----------------------|-------------------------------|
| a. Budget | | Full Board |
| b. Curriculum | | Full Board |
| c. Policy | <i>Meeting Needed</i> | Full Board |
| d. Communications | | Mr. Atchinson |
| e. Capital / Facilities | | Mrs. Genna |
| f. EASTCONN | | Mrs. Trivella |
| g. High School Relations – WA
(WA Minutes & Brooklyn Test Data) | | Mrs. Coddington/Mrs. Trivella |
| h. High School Relations – KHS | | Mr. Atchinson |
| i. Recreation Committee | | Mrs. Lyons |
| j. Transportation | | Mrs. Mae Lyons/Mr. Otto |
| k. Board of Selectmen Liaison | | Mr. Anderson |
| l. Board of Finance Liaison | | Mrs. Genna |

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.

7. Old Business

- Any matter the chair wishes to present

8. New Business:

- Traffic Flow / Mrs. Lyons
- Cafeteria Contracts
- Nurse Contracts
- Weekly blurbs from Superintendent, BMS & BES
 - Board Members added to email blasts for both schools if desired.
- Any matter the chair wishes to present

9. Other:

10. Public Comments

11. Adjournment

See next page for reports