

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MEETING AGENDA
DATE: Wednesday, May 25, 2016

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

SCHOOL EVENTS: Graduation: June 21st
Last day of school: June 22nd

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. The chairperson has the right to limit or suspend public comments when a speaker is disruptive or otherwise when permitted by law.

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
 - May 3, 2016 Board Minutes (Action Needed)
4. Administrative Reports:
 - a. Elementary School Acting Principal:
 - Report on May & June activities - enclosed
 - b. Middle School Principal:
 - Woodstock Academy, Chris Sanford and Mike Harten will present Woodstock Academy Update followed by Q&A
 - c. Assistant Principal:
 - Sports Report
 - ERR Report
 - d. Special Education Director:
 - Special Education Enrollment Report – enclosed
 - e. Food Service Director
 - Summer Meal Program Update

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- f. Property Services Manager
 - Rose Wing Roof update – *available at meeting*
- g. Superintendent:
 - Payment of Bills – *enclosed* (Action Needed)
 - Enrollment Report – *available at meeting*
 - Graduation Donation (Action Needed)
 - Graduation Attendance by Board
 - Teacher Retirements (Action Needed)
 - Facilities Calendar
 - Awards in Grade 5

5. BEMHS Director, Kevin Filchak presentation – *handout enclosed*

6. Public Comments

7. Committee Reports:

Chairs

- | | | |
|--------------------------------|------------------------|--------------------------------|
| a. Budget | | Full Board |
| b. Curriculum | | Full Board |
| c. Policy | <i>see below</i> | Joan Trivella |
| d. Communications | | Keith Atchinson |
| e. Capital / Facilities | | Aimee Genna |
| f. EASTCONN | | Joan Trivella |
| g. High School Relations – WA | | Kelly Coddington/Joan Trivella |
| h. High School Relations – KHS | | Keith Atchinson |
| i. Recreation Committee | | Mae Lyons |
| j. Transportation | | Mae Lyons/Jeff Otto |
| • Transportation Contract | <i>(Action Needed)</i> | |
| k. Board of Selectmen Liaison | | Keith Anderson |
| l. Board of Finance Liaison | | Aimee 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.

8. New Business:

- Contract for Elementary School Nurse *available at meeting (Action Needed)*
- Contract for Middle School Nurse *available at meeting (Action Needed)*
- Contract for Cafeteria Manager *available at meeting (Action Needed)*
- Contract for Assistant Cafeteria Manager *available at meeting (Action Needed)*

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9. Old Business:

Policies & Regulations for 2nd reading – (*action needed*)

0050	Code of Ethics (Policy)
0521.2	Commitment to Religious Neutrality (Prayer in the Schools) (Policy)
1110.3	Communications with the Public (Policy)
1112.5	Media Access to Students (Policy)
2000.1	Board-Superintendent Relations (Policy)
2000.1	Board-Superintendent Relations (Regulation)
2300	Statement of Ethics for Administrators (Regulation)
3240	Tuition Fees (Policy)
3435	Fraud Prevention and Investigation (Policy)
3435	Fraud Prevention and Investigation (Regulation) and Form
3511	Compliance with 504 Regulations (Policy)
3511	Compliance with Section 504 of Rehabilitation Act of 1973 (Regulation)
3516.12	Asbestos Control (Policy)
3516.4	Sex Offender Notification (Policy)
3516.4	Sex Offender Notification (Regulation)
3516.5	Sexual Offenders on School Property (Policy)
3542.43	Charging Policy (Policy)
4112.51/4212.51	Reference Checks (Policy)
4112.51/4212.51	Reference Checks (Regulation)
4112.61/4212.61	Use and Disclosure of Employee Medical Information (HIPAA) (Policy) w/Forms
4118.14/4218.14	Nondiscrimination of the Basis of Disabilities (Policy)
4118.14/4218.14	Nondiscrimination of the Basis of Disabilities (Regulation)
4118.211/4218.211	Retaliation and Whistle Blowing (Policy)
4134	Tutoring (Policy)
4222	Teacher Aides/Paraprofessionals (Policy)
4222.1	Title I Paraprofessionals (Policy) w/ Form
5112.4	Disenrollment (Policy) w/ Letters and Forms
5112.4	Disenrollment (Regulation)
5131.11	Video Cameras on School Buses (Policy)
5131.11	Video Cameras on School Buses (Regulation)
5131.81	Electronic Devices (Policy)
5132	Dress and Grooming (Policy)
6120	Objectives/Priorities of the Instructional Program (Policy)
6141.21	Religion in the Public Schools (Policy)
6141.311	Limited English Proficiency Program (Policy)
6142.1	Family Life and Sex Education (Policy)
6142.1	Family Life and Sex Education (Regulation)
6145.3	Publications (Policy)
6145.8	Activities Funds Management (Policy)
6161.2	Care of Instructional Materials (Policy)
6161.2	Care of Instructional Materials (Regulation)
6162.7	Educational Software (Policy)

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Policies & Regulations for 2nd reading – (*continued*)

6162.7	Backup Copies of © Computer Software/Educational Software Review & Acquisition
6177	Use of Commercially Produced Video Recordings/DVDs (Policy)
6177	Use of Commercially Produced Video Recordings/DVDs (Regulation)
6200	Adult Continuing Education (Policy)
7100	New Construction (Policy)
7115	Developing Educational Specifications (Policy)
7221	Construction of Physical Facilities (Policy)
7230.3	Acoustics (Policy)
7551	Naming of Facilities (Policy)
9000	Role of the Board and Member (Powers, Purposes, Duties) (Bylaw)
9010	Limits of Authority (Bylaw)
9221	Filling Vacancies (Bylaw)
9240	Board Member Professional Development (Bylaw)
9312	Formulation, Adoption, Amendment of Bylaws (Bylaw)
9327	Meetings (Bylaw)

10. Public Comments

11. Adjournment

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