

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: MONTHLY MEETING AGENDA  
DATE: Wednesday, November 12, 2014

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

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. Presentation by Norwich Free Academy
3. Comments by:
  - a. BEA
  - b. Local 1303
  - c. PTO
  - d. Public
4. Minutes of
  - September 24, 2014 and October 9, 2014 Board Minutes. (Action Needed)
5. Correspondence:
  - Letter of Resignation
6. Consent Agenda
  - None
7. Administrative Reports:
  - a. Elementary School Principal:
    - Report on Staff Development
  - b. Middle School Principal:
  - c. Assistant Principal:
    - Athletic Report (*enclosed*)

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- 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
  - State Grant Request – Rose Wing Roof
  - ECHIP Report Health Insurance (Action Needed)
  - Woodstock Billing
  - Teacher of the Year Program, November 10<sup>th</sup>
  - Superintendent’s Student Award Program, November 17<sup>th</sup>
  - Finance Director

8. Public Comments:

9. Committee Reports:

a. Budget	Mrs. Mae Lyons
b. Policy	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
l. School Climate Reports	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:

- Any matter the chair wishes to present

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12. Other:

13. Public Comments:

14. Adjournment

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