A special meeting of the Brooklyn Board of Education was held on Monday, April 2, 2012 in the middle school library. In attendance were Mrs. Johnson, Mr. Rossi, Mrs. Lyons, Mrs. Trivella, and Attorney Kelley representing the Board of Education; and Mrs. Berry, Superintendent of Schools.

The agenda for this meeting included:

- 1. A workshop conducted by Mr. Nicholas Caruso, CABE consultant on Board of Education procedures and responsibilities.
- 2. Board of Education evaluation.
- 3. Superintendent evaluation.

MOTION: (Lyons/Kelley) to call the meeting to order at 5:15 PM

VOTE: Unanimous

MOTION: (Kelley/Lyons) to enter executive session for the purpose of Board of Education

evaluation at 5:20 PM

VOTE: Unanimous

MOTION: (Johnson/Lyons) to exit from executive session at 8:15 PM

VOTE: Unanimous

MOTION: (Kelley/Trivella) to enter executive session at 8:17 PM for the purpose of the

superintendent's evaluation.

VOTE: Unanimous

MOTION: (Kelley/Johnson) to exit from executive session at 8:50 PM

VOTE: Unanimous

MOTION: (Kelley/Johnson) to adjourn at 8:53 PM

VOTE: Unanimous

Respectfully Submitted

Robert Rossi

Secretary, Board of Education

LSB:lam