

Brooklyn Board of Education
Regular Meeting
Agenda
June 28, 2017

1. Attendance, Establishment of a Quorum, Call to Order
2. Public Comments
3. Approval of Minutes
 - a) May 24, 2017
4. Correspondence and Communications
 - a) EASTCONN Presentation
5. Set aside Bylaw 9311
6. Consent Agenda Items – Policies
 - 9100 Organization and 9110 Number of Members - replace with CABE
 - 9110 Number of Members, Terms of Office, Oath of Office; adopt
 - 9121 Chairperson, 9122 Vice-Chairperson, and 9123 Secretary/Treasurer – replace with CABE 9121; adopt
 - 9125 Attorney – re-number from 9124 to 9125; replace with CABE; adopt
 - 9130 Committees – replace with CABE
 - 9132 Committees of the Board/Representation to Other Committees and 9133 Special Committees/Advisory Committees – replace with CABE 9132/9133 Committees and Advisory Committees
 - 9230 Orientation of Board Members – suggested revision of BES Bylaw
 - 9250 Remuneration and Reimbursement - adopt
 - 9271 Code of Ethics – replace with CABE; adopt
 - 9311 Policies – replace with CABE
 - 9313 Formulation, Adoption, Amendment of Administrative Regulations – replace with CABE
 - 9322 Public and Executive Sessions – replace with CABE as revised
 - 9323 Agenda Construction/Meeting Materials – replace with CABE
 - 9325 Meeting Conduct – replace with CABE Version 1

- 9325.1 Quorum – replace with CABE as revised; adopt
- 9325.2 Order of Business – suggested revision of BES Bylaw
- 9325.4 Voting and 9325.41 Vote Recording – combine as Bylaw
9325.4 Voting and Vote Recording as revised (9325.4)
- 9340 Membership in Associations - adopt

- 7. Administrative Reports
 - a) Monthly Budget Status Report
- 8. Public Comments
- 9. Board of Education Committee Reports
- 10. Board Representatives to Other Committees
- 11. Old Business
 - a) New Policies – 2nd Reading
 - 1) 9020 Public Statements (p.1)
 - 2) 9030 Board-Staff Communications (p. 2-3)
 - 3) 9040 Board-Related Responsibilities (p. 4)
 - 4) 9222 Resignation/Removal from Office/Censure (p. 5)
 - 5) 9300 Methods of Operation (p. 6)
 - 6) 9324 Meeting Conduct & Parliamentary Procedures (p. 7-8)
 - 7) 9327 Electronic Mail Communications – CABE recommended bylaw
lacking (p. 9-10)
 - 8) 9400 Monitoring Products and Processes (p. 11)
 - b) Climate Survey Results
 - c) Substitute Teacher Rate
- 12. New Business
 - a) Policy 1330 – Community Use of School Facilities
 - b) Policy 3515 – Use of School Facilities
 - c) Use of Facilities Fees
 - d) Woodstock Academy Contract
 - e) Teacher Leave Request
 - f) Teacher Use of Benefit Time Request
 - g) Approval of AFSCME Local 1303 Collective Bargaining Agreement (non-meeting anticipated to discuss strategy with respect to collective bargaining)
- 13. Other
- 14. Public Comments
- 15. Adjournment