

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: Wednesday, October 22, 2014

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.

1. Call to Order at 7:00 p.m.
2. Comments by:
 - a. BEA
 - b. Local 1303
 - c. PTO
 - d. Public
3. Minutes of
 - September 24, 2014 and October 9, 2014 Board Minutes. (Action Needed)
4. Correspondence:
 - None
5. Consent Agenda
 - None
6. Administrative Reports:
 - a. Elementary School Principal:
 - Report on Staff Development
 - b. Middle School Principal:
 - c. Assistant Principal:
 - Athletic Report (*enclosed*)

See next page for reports

- d. Special Education Director:
 - Special Education Enrollment Report – *will be available @ meeting*
- e. Superintendent:
 - Payment of Bills – *will be available @ meeting*
 - High School Enrollment Report - *enclosed*
 - Fire Alarm Systems – Status of Project
 - Donation

7. Public Comments:

8. Committee Reports:

- | | |
|------------------------------------|------------------------------------|
| a. Budget | Mrs. Mae Lyons |
| b. Policy | Mr. James Kelley |
| c. Curriculum | Mrs. Sheila Johnson |
| d. Negotiations – meeting 10/16/14 | 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.

9. Old Business:

10. New Business:

- Any matter the chair wishes to present

11. Other:

12. Public Comments:

13. Adjournment

See next page for reports