

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: Wednesday, April 23, 2014

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

SCHOOL EVENTS: Band Concert – Wednesday, April 23rd
PTO Art Show – Friday, May 9th
Choral Concert – To Be Determined
Honors Night – Thursday, May 22nd
Spellabration – Friday, May 30th
Graduation – Wednesday, June 18th

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
 - March 26, 2014 Board Minutes. (Action Needed)
4. Correspondence:
 - State Department of Education – Uniform Chart of Accounting and Reporting
 - State Newsletter
5. Consent Agenda
 - None
6. Administrative Reports:
 - a. Elementary School Principal:
 - School Climate Report
 - Smarter Balance Field Testing.

See next page for reports

- b. Middle School Principal:
 - Report Available @ Meeting
- c. Assistant Principal:
 - Report enclosed – Spring Sports
- d. Special Education Director:
 - Special Education Enrollment Report – April, 2014
- e. Superintendent:
 - Full Day Kindergarten (Action Needed)
 - Teacher Appreciation Week (Action Needed)
 - Payment of Bills – Available at meeting (Action Needed)
 - Letter of Resignation (Action Needed)
 - Non-Tenured Staff (Action Needed)
 - Miss Natalie Geeza
 - Mr. Arturo Gutierrez
 - Mrs. Karen Hyatt
 - Mrs. Allison Knutson
 - Mrs. Amanda Langevin
 - Mrs. Kathleen Lewis
 - Mr. David Ramsey
 - Enrollment Report
 - 2014-2015 Budget

7. Public Comments:

8. 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 |

See next page for reports

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. Public Comments:

12. Adjournment

See next page for reports