

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: Wednesday, May 28, 2014

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

SCHOOL EVENTS: Book Character Day – 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
 - April 23, 2014 Board Minutes. (Action Needed)
4. Correspondence:
 - PTO – Brick Walkway / Elementary
5. Consent Agenda
 - None
6. Administrative Reports:
 - a. Elementary School Principal:
 - Report Enclosed
 - b. Middle School Principal:
 - Report on Smarter Balance Field Test
 - c. Assistant Principal:
 - Report Enclosed - Spring Sports

See next page for reports

- d. Special Education Director:
 - Special Education Enrollment Report – May, 2014
- e. Superintendent:
 - Security Review
 - Special Education State Grant Application
 - School Readiness State Grant Application (Action Needed)
 - 3rd Quarter Woodstock Academy Honor Roll (Brooklyn Students)
 - Graduation Award
 - Graduation Attendance
 - Connecticut Invention Convention
 - Payment of Bills (available at meeting) (Action Needed)
 - Enrollment Report
 - 2014 – 2015 Budget Hearing / Town Meeting – June 5, 2014

7. Public Comments:

8. Committee Reports:

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|--------------------------------|------------------------------------|
| 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 |

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