

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: MONTHLY MEETING AGENDA  
DATE: February 27, 2013

- High School Study Committee February 27<sup>th</sup> @ 6:00 PM

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

*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.*

### Agenda

1. Call to Order at 7:00 p.m. –Establishment of a Quorum
2. Comments by: (15 minutes)
  - a. BEA
  - b. Local 1303 – AFSCME
  - c. PTO
  - d. Public
3. Minutes of
  - Board Meeting held on January 23, 2013 (Action Needed)
4. Correspondence: (Attachment B)
  - Woodstock Academy Agenda
5. Consent Agenda
  - None
6. Administrative Reports: (Attachment C) (20 minutes)
  - a. Middle School Principal:
    - After School CMT Program
    - New State Teacher Evaluation Process
  - b. Elementary School Principal: Report only
  - c. Assistant Principal: No Report
  - d. Special Education Director: Report only
    - Special Education Enrollment

e. Superintendent: (Attachment D) (20 minutes)

- 2012-2013 School Calendar – Makeup Days
- Pre-School Grant Program
- Projected Freshman Enrollment in designated High Schools
- Building Security
- Enrollment Report
- Cafeteria Report
- Financial Report
- Other

7. Public Comments: (10 minutes)

8. Committee Reports: (Attachment E)

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|---|---|
| a. Budget                                 | Mrs. JoAnn Gerardi-Voccio                     |
| b. Policy                                 | Mr. James Kelley                              |
| c. Curriculum                             | Mrs. JoAnn Gerardi-Voccio                     |
| d. Negotiations (4 Contracts need action) | Mrs. Mae Lyons                                |
| e. Capital                                | Mr. Robert Rossi                              |
| f. EASTCONN                               | Mrs. Sheila Johnson                           |
| g. High School Relations                  | Mrs. JoAnn Gerardi-Voccio; Mrs. Joan Trivella |
| h. High School Study Committee            | Mrs. Joan Trivella                            |
| i. CABA Delegate Assembly                 | Mr. Robert Rossi                              |
| j. Recreation Committee                   | Mrs. Mae Lyons                                |
| k. Wall Committee                         |   |

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: *None*

10. New Business:

- Any matter the chair wishes to present.

11. Public Comments: (10 minutes)

12. Adjournment: