

**TO:** Members of the Brooklyn Board of Education  
**FROM:** Louise S. Berry, Superintendent of Schools  
**RE:** MONTHLY MEETING AGENDA  
**DATE:** Wednesday, June 12, 2013

**NOTES:** Graduation Dance June 15<sup>th</sup> @ 6:30 PM  
Graduation Thursday, June 20<sup>th</sup> @ 6:30 PM

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.*

1. Call to Order at 7:00 p.m. –Establishment of a Quorum
2. Comments by: (10 minutes)
  - a. BEA
  - b. Local 1303 – AFSCME
  - c. PTO
  - d. Public
3. Mr. Kevin Farr, Superintendent of Schools, Killingly
4. Minutes of
  - Board Meeting held on April 24, 2013 and May 6, 2013 (Action Needed)
5. Correspondence:
  - Dr. Sharah Barzee – Educator Evaluation and Support Plan
  - 3<sup>rd</sup> Quarter Honor Roll from Killingly High and Woodstock Academy
6. Consent Agenda
  - None
7. Administrative Reports: (Attachment C) (20 minutes)
  - a. Middle School Principal: Report Only

b. Elementary School Principal:

- Brooklyn's Plan for Educator Evaluation and Support

c. Assistant Principal: Report Only

d. Special Education Director: Report only

- Special Education Enrollment

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

- 2013-2014 Teacher of the Year
- Bus Accident
- Recreation Program (space/summer program)
- Capital Projects
- Summer Program
- July Meeting
- School Climate Survey
- Graduation Award
- Health Insurance – Federal Requirements as of January, 2014 Patient Protection and Affordable Care Act
- Budget Report
- Healthy Food Certification
- Cafeteria Report
- Enrollment Report *(available at meeting)*

8. Public Comments: (10 minutes)

9. Committee Reports: (Attachment E)

- |   |  |
|---|--|
| a. Budget                                 | Ms. JoAnn Gerardi-Voccio                     |
| b. Policy                                 | Mr. James Kelley                             |
| c. Curriculum                             | Ms. 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                  | Ms. JoAnn Gerardi-Voccio; Mrs. Joan Trivella |
| h. High School Study Committee            | Mrs. Joan Trivella                           |
| i. Recreation Committee                   | 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.

10. Old Business:

- Finance Director position

11. New Business:

- School Climate Survey
- Any matter the chair wishes to present.

12. Public Comments: (10 minutes)

13. Adjournment: