TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: **MONTHLY MEETING AGENDA**
DATE: Wednesday, September 25, 2013

NOTES:

<u>**Board Meeting @ 7:00 PM – Middle School Library**</u>

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. Minutes of

   - August 28th Board Minutes.   (*Action Needed)*

4. Correspondence:

   - None

5. Consent Agenda

   - None

6. Administrative Reports:

   a. Middle School Principal: Will attend meeting

   b. Elementary School Principal:

   - Report in closed

   c. Assistant Principal:

   - Report in closed

<p style="text-align:center">See next page for reports</p>

d. Special Education Director:

- Special Education Enrollment Report in closed

e. Superintendent: (20 minutes)

- Legislative Report - 2013
- Long term substitutes
- High School Enrollment update
- Use of Facilities
- Enrollment Report – as of September 17th
- 2012 – 2013 Absentee Report

7. Public Comments: (10 minutes)

8. Committee Reports:

a.	Budget	Ms. JoAnn Gerardi-Voccio
b.	Policy – September 23, 2013	Mr. James Kelley
c.	Curriculum	Ms. JoAnn Gerardi-Voccio
d.	Negotiations (Local 1303 Contract)	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.

9. Old Business:

10. New Business:

- Any matter the chair wishes to present.

11. Public Comments: (10 minutes)

12. Adjournment:

See next page for reports