

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: Wednesday, October 23, 2013

NOTES: Teacher of the Year Banquet – 10/24/13

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. Minutes of
 - September 25th Board Minutes. (Action Needed)
4. Correspondence:
 - CABA – Legislative Delegate Assembly
 - WA – Tuition
 - Carl DalBon Retirement Letter
5. Consent Agenda
 - None
6. Administrative Reports:
 - a. Elementary School Principal: Will attend meeting
 - b. Middle School Principal:
 - Report enclosed

See next page for reports

c. Assistant Principal:

- Report enclosed

d. Special Education Director:

- Special Education Enrollment Report enclosed
- Special Education Article

e. Superintendent: (20 minutes)

- Title I (\$153,938) and Title II (\$42,342) Grant Applications
- Enrollment Report – as of October 15th - enclosed
- Quinebaug Middle College- Report on October meeting - enclosed
- Occupational Therapist Position
- Financial Report – as of October 15th

7. Public Comments: (10 minutes)

8. Committee Reports:

a. Policy	Mr. James Kelley
b. Curriculum	Ms. JoAnn Gerardi-Voccio
c. Negotiations (Local 1303 Contract)	Mrs. Mae Lyons
d. Capital – Meeting with Board of Finance	Mr. Robert Rossi
e. EASTCONN	Mrs. Sheila Johnson
f. High School Relations	Ms. JoAnn Gerardi-Voccio; Mrs. Joan Trivella
g. High School Study Committee	Mrs. Joan Trivella
h. 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