

**TO:** Members of the Brooklyn Board of Education  
**FROM:** Louise S. Berry, Superintendent of Schools  
**RE:** MONTHLY MEETING AGENDA  
**DATE:** January 25, 2012

**NOTES:** Board Meeting @ 7:00 p.m.

*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. – Middle School Library / Establishment of a Quorum
2. Transportation Contract (2012 – 2016) – Bid Opening:
3. Public Comments / Comments by Representatives of:
  - a. BEA
  - b. Local 1303 – AFSCME
  - c. PTO
  - d. Public
4. Minutes of Board Meeting held on December 21, 2011: (Attachment A) Action Needed
5. Correspondence: (Attachment B)
  - Woodstock Academy: Minutes of 11-15-11  
Meeting notice for 1-15-12
6. Administrative Reports: (Attachment C)
  - a. Middle School Principal Report:
  - b. Elementary School Principal Report:
  - c. Assistant Principal Report:
  - d. Superintendent: (Attachment D)
    - Safe School Climate Plan
    - Facilities / Capital Improvements / Wall Project
    - Delayed Opening Schedule
    - KHS Capital Costs
    - Woodstock Academy Tuition – 2012 Increase
    - Technology Plan Update
    - Grade Eight – High School Choice
    - State Department of Education Re-organization

- Asbestos Abatement Inspection
- Capital Improvement Report
- Budget 2012 - 2013 - Meeting Schedule
- Enrollment Report - Available at Meeting
- Special Education Enrollment
- Cafeteria Report (December, 2011) - Available at Meeting
- Financial Report (January, 2012)
- Other

7. Public Comments:

8. Committee Reports: (Attachment E)

- a. Budget Mrs. Gerardi-Voccio
- b. Policy Mr. James Kelley
- c. Staff Services
- d. Educational Planning Mrs. Gerardi-Voccio
- e. Information
- f. High School Relations Mrs. Gerardi-Voccio
- g. Recreation Committee Mrs. Mae Lyons

A representative 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:

- Board Goals (Attachment E) *Action Needed*

10. New Business:

11. Other:

- Any matter the chair wishes to present.

12. Public Comments:

13. Adjournment: