

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: Wednesday, January 28, 2015

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

SCHOOL EVENTS:

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.
2. Comments by:
 - a. BEA
 - b. Local 1303
 - c. PTO
 - d. Public
3. Minutes of
 - December 10, 2014 Board Minutes. (Action Needed)
4. Correspondence:
 - John Cole Resignation
5. Consent Agenda
 - None
6. Administrative Reports:
 - a. Elementary School Principal:
 - Presentation on Curriculum
 - b. Middle School Principal:
 - Report on Curriculum and Professional Development - *enclosed*
 - c. Assistant Principal:
 - Winter Sports report – *enclosed*
 - d. Special Education Director:
 - Special Education Enrollment Report – *enclosed*

See next page for reports

- e. Superintendent:
 - High School Choice Report - *enclosed*
 - 2015 - 2016 Budget Preparation / Schedule of meetings
 - Payment of Bills - *will be available @ meeting*
 - Enrollment Report - *enclosed*
 - Union Contract (Action Needed)
 - State Report on Small School Districts - *enclosed*
 - Capital Projects
 - Rose Wing Roof
 - School Security - Key Card Access
 - Data Cabling
 - Telephone System
 - Classroom Security - locks on inside of classroom doors
 - Fire Alarm Systems - Update

7. Public Comments:

8. Committee Reports:

a. Budget	Mrs. Mae Lyons
b. Policy	Mr. James Kelley
c. Curriculum	Mrs. Sheila Johnson
d. Negotiations-Local 1303 Contract	Mrs. Mae Lyons
e. Capital	Mr. Robert Rossi
f. EASTCONN	Mrs. Sheila Johnson
g. High School Relations - WA	Mr. Robert Rossi; Mr. James Kelley
h. High School Relations - KHS	Mrs. Sheila Johnson
i. Recreation Committee	Mr. John DonFrancisco
j. Board of Selectmen Liaison	Mrs. Mae Lyons
k. Board of Finance Liaison	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. Other:

12. Public Comments:

13. Adjournment

See next page for reports