

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: **MONTHLY MEETING AGENDA**  
DATE: Wednesday, March 25, 2015

NOTES: Board Meeting @ 7:00 PM – Middle School Room A9  
(2<sup>nd</sup> classroom on left after main office)

**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
  - February 4, 2015      Board Minutes      (Action Needed)
  - February 11, 2015      Board Minutes      (Action Needed)
  - February 19, 2015      Board Minutes      (Action Needed)
4. Correspondence:
  - Patricia O'Rourke Resignation
  - Letter from Woodstock Academy
5. Administrative Reports:
  - a. Elementary School Principal:
    - Report on SBAC testing - *enclosed*
  - b. Middle School Principal:
    - Presentation on Curriculum, Testing and Smart boards.
  - c. Assistant Principal:
    - Spring Sports to begin this week. - *No report*
  - 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*
  - School Calendar - 2014-2015
  - School Calendar - 2015-2016
  - Capital Projects
    - Rose Wing Roof - *Approved by the Capital Committee*
    - School Security - Key Card Access - *Under review*
    - Data Cabling - *Under review*
    - Telephone System - *Under review*
    - Classroom Security - locks on inside of classroom doors - *Under review*
  - Fire Alarm Systems - *Approved by the Capital Committee: Town Meeting on April 7, 2015*
  - Griswold High School - *see letter*
  - Other

6. Public Comments:

7. Committee Reports:

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

8. Old Business:

9. New Business:

- Any matter the chair wishes to present

10. Other:

11. Public Comments:

12. Adjournment

See next page for reports