

**TO:** Members of the Brooklyn Board of Education  
**FROM:** Louise S. Berry, Superintendent of Schools  
**RE:** MEETING AGENDA  
**DATE:** Wednesday, January 27, 2016

**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. Public comments are to be civil and relevant and the chairperson has the right to limit or suspend public comments.*

1. Call to Order at 7:00 p.m. – Establishment of a Quorum
2. Comments by:
  - a. BEA
  - b. Local 1303
  - c. PTO
  - d. PAC – (Parent Advisory Committee)
  - e. Public
3. Minutes of
  - December 1, 2015 Board Minutes (Action Needed)
  - December 15, 2015 Special Meeting Minutes (Action Needed)
  - January 11, 2016 Special Meeting Minutes (Action Needed)
  - January 19, 2016 Special Meeting Minutes (Action Needed)
4. Administrative Reports:
  - a. Elementary School Acting Principal:
    - Will attend and report on current events at BES – Mr. Maloney award letter, invite to present in February
  - b. Middle School Principal:
    - Report - *enclosed*
  - c. Assistant Principal:
    - Report on Winter Sports - *enclosed*
  - d. Special Education Director:
    - Special Education Enrollment Report - *enclosed*
  - e. Superintendent:
    - Payment of Bills - *enclosed* (Action Needed)
    - Enrollment Report - *enclosed*
    - Budget Report - snapshot of financial standing to date – *Available at meeting*

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5. Public Comments

6. Committee Reports:

Chairs

- |  |                              |
|--|------------------------------|
| a. Budget – <i>working meeting Feb. 2<sup>nd</sup></i> | Full Board                   |
| b. Curriculum  | Full Board                   |
| c. Policy  | Full Board                   |
| d. Communications                                      | Mr. Keith Atchinson          |
| e. Capital / Facilities                                | Mrs. Aimee Genna             |
| f. EASTCONN  | Mr. Eric Anderson            |
| g. High School Relations – WA                          | Mrs. Kelly Coddling          |
| h. High School Relations – KHS                         | Mr. Keith Atchinson          |
| i. Recreation Committee – <i>Minutes included</i>      | Mrs. Mae Lyons               |
| j. Transportation                                      | Mrs. Mae Lyons/Mr. Jeff Otto |
| k. Board of Selectmen Liaison                          | Mr. Eric Anderson            |
| l. Board of Finance Liaison                            | Mrs. Aimee Genna             |

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.

7. Old Business

8. New Business:

- Recommendations / Election of New BOE Member
- Policies and Regulations to be presented to entire board for first read through. (January 27, 2013 re-approval, to be listed by numbers and fall 2015)

The following policies and regulations from January 27, 2013 will be distributed at the meeting:

0521 (a, b) – Non-Discrimination  
3542.1 (a, b) – Food Services  
3542.33 (a, b, c) – Food Services  
4111 (a, b) – Personnel – Hiring, Records, Finger Printing  
4111.1  
4112.5 (a, b)  
4112.6  
4115 (a, b, c, d) – Personnel – Certified  
4117.4 – Personnel – Non-renewal  
5111 (a, b, c) – Student – Admission/Placement  
5113 (a, b, c) – Student – Attendance  
5113.2 (a, b, c, d) – Student – Absence and truancy  
5114 (a to r) – Student – Suspension  
5124 – Reporting to Parents  
5131.911 (a – i) – Bullying  
5141 (a – h) – Student Health Services  
5141.21 (a – j) – Student Health Services Medications  
5141.3 (a – i) – Medications/Immunizations  
5141.4 (a – c) – Reporting Child Abuse  
5144.1 (a – f) – Physical Restraint

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5145 (a - k) - Civil / Legal Rights - 504  
5145 (form and appendix) - 504 Rights  
5145.15 (a-b) - Directory Information  
6146 (a-b) - Graduation Requirements  
9012 (a-b) Responsibilities of board  
9321 - Meetings of the Board  
9330 (a-d) - Board / School Records  
6142.101 (a-m) - Student Nutrition (had been reviewed by our Food Services Director)

The following regulations and policies from fall 2015 will be distributed at the meeting:

4111 - Recruitment and Selection  
5118.1 - Homeless Students regulation  
5118.1 - Homeless Students policy  
5145.14 On-Campus Recruitment  
6141.312 Migrant Students  
6146.1 Grading/Assessment Systems  
6159 Individualized Education Program/Special Education Program

- Discussion of NFA proposal - NFA meeting on February 2<sup>nd</sup>
- Board of Selectman proposal - altered election language to replace Special Act
- Any matter the chair wishes to present

9. Other:

10. Public Comments

11. \*Discussion concerning the contract of employment of a public employee (school principal)

12. Adjournment

\*Proposed for executive session

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