

**TO:** Members of the Brooklyn Board of Education  
**FROM:** Louise S. Berry, Superintendent of Schools  
**RE:** MONTHLY MEETING AGENDA  
**DATE:** Wednesday, August 26, 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. 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.
2. Board of Education Resignation – Mr. Kelley (Action Needed)
3. Appointment to Board of Education to fill remainder of vacant term (Action Needed)
4. Comments by:
  - a. BEA
  - b. Local 1303
  - c. PTO
  - d. Public
5. Minutes of
  - June 4, 2015 Special Meeting Minutes (Action Needed)
  - June 24, 2015 Board Minutes (Action Needed)
  - July 1, 2015 Special Meeting Minutes (Action Needed)
  - July 29, 2015 Special Meeting Minutes (Action Needed)
6. Administrative Reports:
  - a. Elementary School Principal:
    - Presentation with Mr. Yanku on Curriculum Goals.
  - b. Middle School Principal:
    - See Above.
  - c. Special Education Director:
    - Special Education Enrollment Report- will be available @ meeting

See next page for reports

- d. Superintendent:
  - Payment of Bills – *will be available @ meeting*
  - Enrollment Report
  - First Student Driver List
  - Capital Projects
    - Fire Alarm System
    - Roof Project – *Update*
    - Telephone System
    - Wiring

7. Public Comments:

8. Committee Reports:

a. Budget	Mrs. Mae Lyons
b. Policy	
c. Curriculum	Mrs. Sheila Johnson
d. Capital	Mr. Robert Rossi
e. EASTCONN	Mrs. Sheila Johnson
f. High School Relations – WA	Mr. Robert Rossi;
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.

9. Old Business

- Bus Issues
- FOI Request
- Traffic Pattern
- Snow Removal
- Any other old business

10. New Business:

- Board Self Evaluation Form
- Any matter the chair wishes to present

11. Other:

12. Public Comments

13. Adjournment

See next page for reports