

Regular Meeting**Agenda****October 24, 2018****7:00 PM Central Office Community Room**

Mission: The Brooklyn Schools will foster a drive for learning within each student to reach his/her greatest potential. To achieve this mission, the school will continually improve its educational programs and services to meet this community's expectations for a quality education for all.

1. Attendance, Establishment of a Quorum, Call to Order
 - a. Introduction of new Board Member Melissa Perkins-Banas
2. Pledge of Allegiance, Lead by Girl Scouts
3. Public Comment
4. Approval of Minutes
 - a. Board of Education Regular meeting September 26, 2018
5. Presentation from Brooklyn Girl Scouts by Molly Landis, Kate Landis, Alyssa Newson, Emma Russell, and Maya Orbegozo.
6. Correspondence and Communication
 - a. CBE Deputy Director and General Council Ms. Patrice McCarthy
 - b. Review of Educational Technology Plan shared by members of the Technology Committee: Natalie Geeza and Diane Wimmer
 - c. Letters of Retirement: Intent to retire
 - i. Suzanne Dillon, PK and K teacher in Brooklyn plans to retire the last day of school after 27 Years in Brooklyn. She is excited to retire to Arizona with her husband, near her daughters.
 - ii. Tess Goulet, K Teacher, is excited to retire after 30 years serving the children of Brooklyn.
 - d. Thank you notes
 - e. Letter from Head of School, Mr. Christopher Sandford on behalf of the Board of Trustees regarding the updates made to its by-laws.
7. Brooklyn's Best
8. Administrative Reports:
 - a. Current budget balance
 - b. High School Tuition Report
 - c. Enrollment Report
 - d. Update on ECHIP Lite
9. Board of Education Committee Reports

10. Board Representatives to other Committees

11. Old Business

- a. Status of projects: Generator work has been rescheduled form 11/5-11/6.

12. New Business

a. Approval of Policy changes:

- i. 5141.4 Reporting of Child Abuse
- ii. 4111.3 Minority Recruitment
- iii. 4111 Recruitment and Selection
- iv. 5141 Student Health Services
- v. 5141.3 Health Assessments and Immunizations
- vi. 3520.13 Data-Based Information and Management Systems
- vii. 3231 Medical Reimbursement for Special Education
- viii. 5113 Attendance/Excuses/Dismissal
- ix. 5113.2 Truancy

b. First Read of Policies

c. Estimates for Air conditioning

d. Discussion of Food Services Contract

13. Other

14. Public Comment

15. Executive Session:

- a. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.
- b. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

16. Adjournment