

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MEETING AGENDA
DATE: Wednesday, February 24, 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
 - January 27, 2016 Board Minutes (Action Needed)
 - February 3, 2015 Special Meeting Minutes (Action Needed)
4. Administrative Reports:
 - a. Elementary School Acting Principal:
 - Report – *enclosed*
 - Report on Morton Foundation Donation - *Sean Maloney*
 - b. Middle School Principal:
 - Will attend and report on Technology
 - c. Assistant Principal:
 - Sports Report - *enclosed*
 - d. Special Education Director:
 - Special Education Enrollment Report - *enclosed*
 - e. Superintendent:
 - Payment of Bills – *available at meeting* (Action Needed)
 - Enrollment Report – *enclosed*
5. Public Comments

See next page for reports

6. Committee Reports:

Chairs

a. Budget	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 Coddington
h. High School Relations - KHS	Mr. Keith Atchinson
i. Recreation Committee	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

- Policies and Regulations that were distributed @ January 27th meeting for discussion/vote.
(Action Needed)

(January 27, 2013 re-approval, to be listed by numbers and fall 2015)

Policies and regulations from January 27, 2013

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

See next page for reports

Policies and regulations from January 27, 2013 – *(continued)*

5141.4 (a – c) – Reporting Child Abuse
5144.1 (a – f) – Physical Restraint
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)

Policies and regulations from fall 2015

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

- Any matter the chair wishes to present

8. New Business:

- Any matter the chair wishes to present

9. Other:

10. Public Comments

11. Adjournment

See next page for reports