

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: MONTHLY MEETING AGENDA
DATE: Wednesday, June 24, 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.

1. Call to Order at 7:00 p.m.
2. Comments by:
 - a. BEA
 - b. Local 1303
 - c. PTO
 - d. Public
3. Minutes of
 - April 22, 2015 Board Minutes (Action Needed)
 - June 4, 2015 Special Meeting Minutes (Action Needed)
4. Administrative Reports:
 - a. Elementary School Principal:
 - STAR End of year assessment
 - b. Middle School Principal:
 - Report on end of school year - *enclosed*
 - c. Special Education Director:
 - Special Education Enrollment Report - *enclosed*
 - d. Superintendent:
 - 2015 - 2016 Proposed Budget – Now Approved
 - Payment of Bills - *will be available @ meeting*
 - Enrollment Report - *will be available @ meeting*
 - Cafeteria Report – Kindergarten Lunches
 - Healthy Food Certification
 - Teacher of the Year 2015-2016 – Lori Gibb

See next page for reports

- d. Superintendent: *continued*
 - Capital Projects
 - Fire Alarm System
 - Roof Project – *Update*
 - 2015-2016 Calendar
 - Staff Vacancies

5. Public Comments:

6. 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.

7. New Business:

- Any matter the chair wishes to present

8. Other:

9. Public Comments

10. Executive Session

11. Adjournment

See next page for reports