

**Brooklyn Board of Education
Regular Meeting
Agenda
December 19, 2017**

7:00pm Central Office Community Room

1. Attendance, Establishment of a Quorum, Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of Minutes
 - a. November 29, 2017 Special Meeting
 - b. November 29, 2017 Regular BOE Meeting
5. Correspondence and Communication
 - a. Killingly High School explanation of tuition fees
 - b. Acceptance of Retirement Letter
6. Brooklyn's Best
 - a. Recognition of the Superintendent Award Winners
 - Grade 4: Shelby Geragotelis and Ian Sherman
 - Grade 8: Lily Gutierrez and Conor Stewart
 - b. BES/BMS Highlights
7. Administrative Reports:
 - a. Current budget
 - b. Summary of reductions made during the BOE Budget Workshop meeting
 - i. Town Meeting scheduled for 12/20/17 at 7:00PM BMS
8. Board of Education Committee Reports
9. Board Representatives to Other Committees
10. Old Business
 - a. Transportation Updates
11. New Business
 - a. Enrollment Report
 - b. Approval of High School Contracts with
 - i. Killingly Public Schools
 - ii. Woodstock Academy
 - c. Budget Update Policy Review: (Second Read)
 - 6171 Special Education
 - 4118.22 Code of Ethics
 - 5145.511 Sexual Abuse Prevention and Education Program
 - 5113 Attendance/Excuses/Dismissal
 - 5113.2 Truancy
 - 6146.2 Statewide Proficiency/Mastery Examinations
 - 4131 Staff Development
 - 6146 Graduation Requirements
 - 5125 Student Records; Confidentiality
 - 3520.13 Data-Based Information and Management System
 - 3516.33 Do Not Resuscitate Order
 - 4112.2 Certification

5141.3 Health Assessments and Immunizations
2141 Recruitment and Appointment of Superintendent
4111/4211 Recruitment and Selection
6172.1 Gifted and Talented Students Program
6111 School Calendar
5144.1 Use of Physical Force
5114 Suspension and Expulsion/Due Process
4112.51/4212.51 Employee/Reference Checks

d. Review dates for 2018-19 Budget Steering Committee Meetings

January 24, 2018 6:00-7:00PM Budget Workshop
7:00PM BOE Meeting
February 7, 2018 5:00-6:00PM Budget Workshop
6:00-8:00PM Lighthouse District Training
February 21, 2018 5:30-6:30PM Budget Workshop
February 28, 2018 6:00-7:00PM Budget Workshop
7:00PM BOE Meeting

e. Approval of the Brooklyn Administrators Association Contract

12. Other
13. Public Comments
14. Adjournment