

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: MONTHLY MEETING AGENDA  
DATE: Wednesday, September 23, 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. Comments by:
  - a. BEA
  - b. Local 1303
  - c. PTO
  - d. Public
3. Minutes of
  - August 26, 2015 Board Minutes (Action Needed)
4. Administrative Reports:
  - a. Elementary School Principal:
    - Report on start of school year
  - b. Middle School Principal: *will attend and report on*
    - Professional Development
    - Open House/High School Choice
  - c. Assistant Principal:
    - Report on Fall Sports
  - d. Special Education Director:
    - Special Education Enrollment Report
  - e. Superintendent:
    - Payment of Bills – *will be available @ meeting*
    - Enrollment Report
    - Update on Speech Pathologist
    - Bus Contract renewal
    - CABA Convention November 21<sup>st</sup> & 22<sup>nd</sup> / attendance and payment

See next page for reports

- e. Superintendent: *(continued)*
  - Legislative Report
  
- e. Director of Property Services
  - Fire Alarm System
  - Wiring
  - Telephone System
  - Roof Project
  - Snow Removal
  - Ongoing parent pickup efforts

5. Committee Reports:

- |                                |                         |
|--------------------------------|-------------------------|
| a. Budget                      | Mrs. Mae Lyons          |
| b. Policy                      | <i>To be determined</i> |
| 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.

6. Old Business

- Traffic Pattern - elementary
- Outside maintenance - Town
- Board Self Evaluation Form
- Any other old business

7. New Business:

- New Financial Software
- Pre K & K drop-off policy
- Afternoon dismissal times and instructional hours
- Any matter the chair wishes to present

8. Other:

9. Public Comments

10. Adjournment

See next page for reports