

Brooklyn Board of Education
Regular Meeting
REVISED Agenda
November 15, 2016

1. Attendance, Establishment of a Quorum, Call to Order
2. Public Comments
3. Approval of Minutes – Regular Meeting October 26, 2016, Special Meeting November 2, 2016
4. Correspondence and Communications
5. **Add Agenda Item 11a Formulation, Adoption, Amendment of Policies**
6. Consent Agenda Items – Policies
 - a) 3010 Goals & Objectives – Replace with CABE; adopt
 - b) 3110 Budget Planning – replace with CABE as revised; adopt
 - c) AR3152 Spending Public Funds for Advocacy – add CABE language #12 and legal references
 - d) 3231 Medical Reimbursement and AR –replace with CABE as revised
 - e) 3260 Sales & Disposition of Books, Equipment, and Supplies – replace with CABE; adopt
 - f) AR3312-2 State Contract/Cooperative Purchasing; adopt
 - g) 3313.1 Local Purchasing; adopt
 - h) 3280-1 Educational Technology Donation Guidelines – rescind
 - i) 3320 Purchasing Procedures; adopt
 - j) AR3321 Requesting Goods and Services – rescind; no policy; covered in 3320
 - k) 3323 Soliciting Prices – rescind; no policy; Town has procedures
 - l) 3430 Periodic Financial Reports; adopt
 - m) 3434 Periodic Audit – replace with CABE as revised; adopt
 - n) 3511 Facilities Development Goals – change # to 3510; replace with CABE as revised; adopt
 - o) 3513.2 Waste Reduction and Recycling; adopt
 - p) AR3513.2 Recycling – rescind; not current
 - q) 3514 Equipment – replace with CABE; adopt
 - r) AR3515.1 Telephone – rescind; a regulation – no policy
 - s) 3516.11 Hazardous Materials – rescind; belongs in All Hazards Plan
 - t) 3516.31 Bloodborne Pathogens – rescind; not a policy
 - u) 3532 Insurance – rescind (or adopt); no CABE policy
 - v) 3541.33 Transportation of Special Education Students – rescind; law applies to all students
 - w) 3541.35 School Bus Safety Program – rescind; a regulation
 - x) 3541.45 Bus Video Cameras – rescind; notice on buses; no CABE policy
 - y) 3543.11 Printing and Duplication of Copyrighted Materials - adopt
7. Administrative Reports
8. Public Comments
9. Board of Education Committee Reports
10. Board Representatives to Other Committees
11. Old Business
12. New Business
 - a) 2017 BOE Meeting Schedule
 - b) BOE Goals
 - c) Superintendent Goals

d) New Policies – First Reading

3541 Transportation

AR3541 Transportation

4118.14/4218.14 Nondiscrimination on the Basis of Disabilities

AR4118.14/4218.14 Nondiscrimination on the Basis of Disabilities

4212 Appointment

13. Other

14. Public Comments

15. Adjournment

BROOKLYN PUBLIC SCHOOLS
Brooklyn, Connecticut 06234

Information Only

Agenda Item

Proposed: 11 a

Decision Requested

X

November 15, 2016

Date

AGENDA REPORTING FORM

Subject:


Formulation, Adoption, Amendment of Policies

Background:

The Board discussed and approved the adoption, revision, and amendment of policies at its regular meetings of May 25, 2016, October 26, 2016 and November 15, 2016. However, Board Bylaw 9311 (attached) indicates that "Policies will, unless by two-thirds of the members present of the Board of Education, be adopted or amended after consideration at two regular meetings of the Board of Education." The Board is asked to, by two-thirds of the members present, set aside Bylaw 9311 to approve the adoptions, revisions, amendments after one regular meeting (instead of two). (All policies which have been considered by the Board at these three meetings are ones that have appeared in the Board policy binders for many years. This request does not include any truly new policies. Any new policies appear on the Board's agenda for reading at two consecutive regular meetings.)

Recommendation:

Move that the Brooklyn Board of Education set aside Board Bylaw 9311 Formulations, Adoption, Amendment of Policies, specifically, the adoption, amendment or revision of policies after consideration at two regular meetings of the Board of Education to approve the adoption, amendment, or revision of the policies considered and approved as discussed at the regular meetings of the Board on May 25, 2016, October 26, 2016, and November 15, 2016.



Signature of Person(s) Submitting Report



Superintendent of Schools

Bylaws of the Board**Formulation, Adoption, Amendment of Policies**

Policy proposals and suggested amendments to, deletions of, or revisions of existing policies shall normally be submitted to all members of the Board of Education by the Superintendent in writing prior to a regularly scheduled Board of Education meeting in which such proposed policies, amendments or revisions thereof shall be read and discussed.

Policies will, unless by vote of two-thirds of the members present of the Board of Education, be adopted or amended after consideration at two regular meetings of the Board of Education. The agenda and minutes shall be marked to indicate policy matters.

The formal adoption of policies shall be by two-thirds vote of all members present of the Board of Education and the action shall be recorded in the minutes of the Board of Education. Only those written statements so adopted and so recorded shall be regarded as official policy.

Reference: Robert's Rules of Order, Newly Revised

Bylaw adopted by the Board:

DEC 20 2006

Proposed Motion:

To set aside Board Bylaw 9311, specifically the adoption, amendment, or revision of policies after consideration at two regular meetings of the Board of Education to approve the adoption, amendment, or revision of the following policies.

Considered and approved as discussed at the May 25, 2016 regular meeting:

0050 Code of Ethics
0521.2 Commitment to Religious Neutrality
1110.3 Communications with the Public
1112.5 Media Access to Students
2000.1 Board-Superintendent Relations
2300 Statement of Ethics for Administrators
3240 Tuition Fees
3435 Fraud Prevention and Investigation
3516.5 Sexual Offenders on School Property
4112.51/4212.51 Reference Checks
4118.211/4218.211 Retaliation and Whistleblowing
4134 Tutoring
4222 Teacher Aides/Paraprofessionals
5131.11 Video Cameras on School Buses
5131.81 Electronic Devices
5132 Dress and Grooming
6145.3 Publications
6161.2 Care of Instructional Materials
6200 Adult Continuing Education
7100 New Construction
7115 Developing Educational Specifications
7221 Construction of Physical Facilities
7230.3 Acoustics
7551 Naming of Facilities
9000 Role of the Board and Members
9010 Limits of Authority
9221 Filling Vacancies
9240 Board Member Professional Development
9312 Formulation, Adoption, Amendment of Bylaws

Considered and approved as discussed at the October 26, 2016 regular meeting:

0100 Mission Statement
0210 Goals/Objectives for Student Performance
0300 Policies for the Brooklyn School
0521 Nondiscrimination

0522 Educational Evaluation and Remedial Assistance Plan
1100 Communication with the Public
1221 Citizens' Advisory Committees for the Board of Education
1240 Citizens' Assistance to School Personnel
1315 Distribution of Materials
1325 Posting Notice of Non-School Activities
1413 (a memorandum not a policy)
2131 Superintendent of Schools
2141 Recruitment and Appointment
4111/4211 Recruitment and Selection
4112.51/4212.51 Reference Checks
5141.4 Reporting of Child Abuse
5131.6 Alcohol Use, Drugs, and Tobacco
5144 Use of Physical Force

Considered and approved as discussed at the November 15, 2016 regular meeting:

3010 Goals & Objectives
3110 Budget Planning
AR 3152 Spending Public Funds for Advocacy
3231 Medical Reimbursement
AR 3231 Medical Reimbursement
3260 Sales & Distribution of Books, Equipment, and Supplies
AR 3312.2 State Contract/Cooperative Purchasing
3313.1 Local Purchasing
3280.1 Educational Technology Donation Guidelines
3320 Purchasing Procedures
AR 3321 Requesting Goods and Services
3323 Soliciting Prices
3430 Periodic Financial Reports
3434 Periodic Audit
3511 Facilities Development goals
3513.2 Waste Reduction and Recycling
AR 3513.2 Recycling
3514 Equipment
AR 3535.1 Telephone
3516.11 Hazardous Materials
3516.31 Bloodborne Pathogens
3532 Insurance
3541.33 Transportation of Special Education Students
3541.35 School Bus Safety Program
3541.45 Bus Video Cameras
3543.11 Printing and Duplication of Copyrighted Materials