Brooklyn Board of Education Regular Meeting Agenda August 28, 2019

7:00 PM Central Office Community Room

Mission: The Brooklyn Schools will foster a drive for learning within each student to reach his/her greatest potential. To achieve this mission, the school will continually improve its educational programs and services to meet this community's expectations for a quality education for all.

- 1. Attendance, Establishment of a Quorum, Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
 - a. June 26, 2019 BOE Meeting Minutes
- 5. Correspondence and Communication
 - a. State Single Audit Report 2018
 - b. Town Audit Report 2018
 - c. Woodstock Academy Sending Town Trustee Letter
- 6. Brooklyn's Best
- 7. Administrative Reports:
 - a. BES and BMS Draft School Advancement Plans
 - b. Current budget balance
 - c. Budget Transfers
 - d. Enrollment Report
 - e. Brooklyn New Hires
 - f. Summer work and projects
- 8. Board of Education Committee Reports
- 9. Board Representatives to other Committees
- 10. Old Business
- 11. New Business
 - a. Signatures on Accounts
 - b. Update to BOE Policy 6112 Instruction, School Day
 - c. Update to BOE Policy 9110 Bylaws of the Board Number of Members, Terms of Office, Oath of Office
- 12. Public Comment
- 14. Executive Session:
 - a. The Board of Education will enter into executive session to discuss the Superintendent's annual evaluation and contract.
 - b. Discussion concerning a personnel request for a leave of absence. Vote will be held in public session.
- 15. Adjournment