

Brooklyn Board of Education
Regular Meeting
Agenda
October 24, 2018
7:00 PM Central Office Community Room

1. Attendance, Establishment of a Quorum, Call to Order
 - a. Introduction of new Board Member Melissa Perkins-Banas
2. Pledge of Allegiance, Lead by Girl Scouts
3. Public Comment
4. Approval of Minutes
 - a. Board of Education Regular meeting September 26, 2018
5. Presentation from Brooklyn Girl Scouts by Molly Landis, Kate Landis, Alyssa Newson, Emma Russell, and Maya Orbegozo.
6. Correspondence and Communication
 - a. CABE Deputy Director and General Council Ms. Patrice McCarthy
 - b. Letters of Retirement
 - c. Thank you notes
 - d. Letter from Head of School, Mr. Christopher Sandford
7. Brooklyn's Best:
8. Administrative Reports:
 - a. Current budget balance
 - b. High School Tuition Report
 - c. Enrollment Report
 - d. Update on ECHIP Lite
9. Board of Education Committee Reports
10. Board Representatives to Other Committees
11. Old Business
 - a. Status of projects: Generator work has been rescheduled form 11/5-11/6.
12. New Business
 - a. Approval of Policy changes:
 - i. 5141.4 Reporting of Child Abuse
 - ii. 411.3 Minority Recruitment
 - iii. 4111 Recruitment and Selection
 - iv. 5141 Student Health Services
 - v. 5141.3 Health Assessments and Immunizations
 - vi. 3520.13 Data-Based Information and Management Systems

- vii. 3231 Medical Reimbursement for Special Education
- viii. 5113 Attendance/Excuses/Dismissal
- ix. 5113.2 Truancy
- b. First Read of Policies
- c. Estimates for Air conditioning
- d. Discussion of Food Services Contract

13. Other

14. Public Comment

15. Executive Session: Personnel Matters (2)

16. Adjournment