

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: **MONTHLY MEETING AGENDA**  
DATE: January 27, 2010

**NOTES:** Board Meeting - **7:00 p.m.** - Middle School Library  
See Calendar in Section E

*Please be aware that the Board of Education will hear comments related to The Brooklyn School and its program 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.*

### Agenda

1. Call to Order at **7:00 p.m.** - Middle School Library
2. Public Comments/Comments by Representatives of:
  - a. BEA
  - b. Local 1303 – AFSCME
  - c. PTO
3. Minutes of Board Meeting held on and December 16, 2009 (Attachment A)  
(action needed)
4. Correspondence (Attachment B)
  - a. Killingly High School - minutes of the Board of Education regular meeting on December 9, 2009 and special meetings on December 9, 2009 and January 6, 2010.
  - b. Woodstock Academy - minutes of the Board of Trustees meeting on December 15, 2009 and the agenda for January 20, 2010.
  - c. Mrs. Stellitano - retirement letter
  - d. Other
5. Consent Agenda (Attachment B) (action needed)
  - a. Payment of Bills - list of bills attached
  - b. Extracurricular - no report
  - c. Use of Facilities - no report
  - d. Bus Driver Approval - no report
  - e. Library Books - no report
6. Administrative Reports (Attachment C)
  - a. Middle School Principal  
Programs and Activities  
Other
  - b. Elementary Principal  
Program and Activities  
Other

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- c. Assistant Principal
  - ERR Report
  - Winter Sports
  - Other
- d. Director of Student Services
  - Programs and Activities
  - Other
- e. Superintendent (Attachment D)
  - Special Education Alternative Learning Program
  - Union Contract Negotiations
  - After School Reading Program
  - High School Selection (grade 8 students)
  - High School Enrollment 2010-2011
  - State Grants
  - Asset Assessment Committee
  - Cafeteria Report - December, 2009 - will be available at meeting
  - Enrollment Report - December, 2009
  - Financial Report
  - Other

7. Public Comments

8. Committee Reports (Attachment E)

- a. Budget - Mrs. Johnson
- b. Policy - Mrs. Downs/Mrs. Trivella
- c. Staff Services - Mrs. Lyons
- d. Educational Planning - Ms. Gerardi-Voccio
- e. Information - Mrs. Trivella
- f. High School Relations - Mrs. Lyons
- g. Recreation - Mrs. Downs

A representative from PTO, BEA, BOF, Children First and other committees that have issues to bring to the Board will be asked to present these issues to the Board or Committee as necessary.

9. Old Business:

10. New Business:

11. Other

12. Public Comments

13. Adjournment