

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: **MONTHLY MEETING AGENDA**  
DATE: February 24, 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 January 27, 2010 (Attachment A)  
(action needed)
4. Correspondence (Attachment B)
  - a. Killingly High School - minutes of the Board of Education regular meetings January 13, 2010 and February 3, 2010 and special meeting January 23, 2010.
  - b. Woodstock Academy - minutes of the Board of Trustees meeting on January 20, 2010 and agenda for February 23, 2010.
  - c. Other
5. Consent Agenda (Attachment B) (action needed)
  - a. Payment of Bills - will be available at Board meeting
  - 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
  - Spring 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
  - Budget Balance, June, 2009
  - Cafeteria Report - December, 2009 and January, 2010
  - Enrollment Report - January, 2010
  - 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 of Education or appropriate committee as necessary.

9. Old Business:

10. New Business:

11. Other

- Any matter the chair wishes to present.

12. Public Comments

13. Adjournment