

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: **MONTHLY MEETING AGENDA**  
DATE: March 25, 2009

**NOTES:** Board Meeting - **7:00 p.m.** - Middle School Library

#### **EVENTS/ACTIVITIES**

- See calendar of events in Section E of your packet.

***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./Establishment of a Quorum
2. Public Comments/Comments by Representatives of:
  - a. BEA
  - b. Local 1303 – AFSCME
  - c. PTO
3. Minutes of Board Meetings - February 25, 2009 and March 17, 2009 (Attachment A)  
(action needed)
4. Correspondence (Attachment B)
  - a. Muschell and Simonelli - K.H.S. Tuition Issue
  - b. Woodstock Academy - meeting in Brooklyn - March 24, 2009
  - c. Other
5. Consent Agenda (Attachment B) (action needed)
  - a. Payment of Bills - will be available at 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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6. Administrative Reports (Attachment C)

- c. Assistant Principal
  - ERR Report
  - Spring Sports
  - Extracurricular Activities
  - Other
- d. Director of Student Services
  - Other
- e. Superintendent (Attachment D)
  - Proposed 2009-2010 Calendar
  - Killingly Request for Mediation
  - E-Mail Accounts - Archives of Records
  - Request from Scotland
  - Staff - Salary Freeze Request
  - Cafeteria Report - February, 2009 will be available at meeting
  - Enrollment Report - March, 2009
  - Other

7. Public Comments

8. Committee Reports (Attachment E)

- a. Budget - Mrs. Lyons
- b. Curriculum - Mrs. Johnson
- c. Educational Planning - Mrs. Lyons
- d. Facilities/Capital Improvement (meeting 3-25-09) - Ms. Gerardi-Voccio
- e. Policy - Mr. Gutierrez
- f. Public Relations - Mr. Moses
- g. Special Education - Mrs. Lyons
- h. Staff Negotiations - Mrs. Lyons
- i. Staff Relations - Mrs. Downs
- j. Technology - Ms. Gerardi-Voccio
- k. Transportation - Mrs. Lyons

9. Board Representatives to Other Committees (Attachment E)

- a. EASTCONN Representative - Mrs. Johnson
- b. Board of Finance - Mr. Moses
- c. Insurance - Mrs. Lyons
- d. Killingly Board of Education - Mrs. Downs
- e. PTO - Mrs. Johnson
- f. Preschool Building Committee - Mr. Moses
- g. Recreation - Mrs. Lyons
- h. School Readiness Council/Brooklyn Collaborative - Mrs. Downs
- i. School Safety Committee - Mr. Gutierrez
- j. Woodstock Academy Board of Trustees - Mrs. Lyons

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10. Old Business:
  - Proposed Budget - 2009-2010 - Draft IV - available at meeting
  - Woodstock Academy Contract
11. New Business:
  - Graduation Date - KHS Graduation 6-19-09
12. Other
  - Any matter the chair wishes to present.
13. Public Comments
14. Adjournment