

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: **MONTHLY MEETING AGENDA**  
DATE: April 22, 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. Proposed 2009-2010 Budget Review with the Board of Finance
3. Public Comments/Comments by Representatives of:
  - a. BEA
  - b. Local 1303 – AFSCME
  - c. PTO
4. Minutes of Board Meetings - March 25, 2009 and April 14, 2009 (Attachment A)  
(action needed)
5. Correspondence (Attachment B)
  - a. Woodstock Academy - minutes of February 24, 2009 meeting and agenda for March 24, 2009
  - b. Killingly Public Schools letter - tuition issue
  - c. Other
6. 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
7. Administrative Reports (Attachment C)
  - a. Middle School Principal  
Programs and Activities  
Other
  - b. Elementary Principal  
Program and Activities  
Other

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7. Administrative Reports (Attachment C)

- c. Assistant Principal
  - ERR Report
  - Spring Sports
  - Other
- d. Director of Student Services
  - Other
- e. Superintendent (Attachment D)
  - Middle School Gym - Bid Award
  - Paraprofessional Schedule - 8:00-8:30 elementary
  - May meeting - Health Insurance Presentation
  - Audit Report
  - Freezer Bid
  - Teacher Appreciation Week
  - Cafeteria Report - March, 2009 - will be available at meeting
  - Enrollment Report - April, 2009 - will be available at meeting
  - Other

8. Public Comments

9. Committee Reports (Attachment E)

- a. Budget - Mrs. Lyons
- b. Curriculum - (need meeting) - Mrs. Johnson
- c. Educational Planning - Mrs. Lyons
- d. Facilities/Capital Improvement - 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

10. 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 - Mr. Moses
  - f. Preschool Building Committee - Mrs. Johnson
  - 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
- Ms. Gerardi-Voccio

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11. Old Business:
  - Proposed Woodstock Academy Contract
12. New Business:
13. Other
  - Any matter the chair wishes to present.
14. Public Comments
15. Adjournment