

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: **MONTHLY MEETING AGENDA**
DATE: May 27, 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 held on April 22, 2009 (Attachment A)
(action needed)
4. Presentation
 - Mr. Guyer - MDG Associates - Health Insurance
5. Correspondence (Attachment B)
 - a. Woodstock Academy - minutes of Board of Trustees meeting on April 3, 2009 and April 21, 2009 and the agenda for the meeting on May 19, 2009.
 - b. B.E.A.
 - c. Brooklyn Historical Society
 - d. CABE
 - e. Other
6. Consent Agenda (Attachment B) (action needed)
 - a. Payment of Bills - see enclosed
 - 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

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7. Administrative Reports (Attachment C)

b. Elementary Principal
Program and Activities
Other

c. Assistant Principal
ERR Report
Spring Sports
Wellness Committee
Other

d. Director of Student Services
Other

e. Superintendent (Attachment D)

- Grant Applications - Special Education (\$229,815) and School Readiness (\$107,000)
- Elementary Principal's Vacancy
- Retirement notification
- Graduation Award
- Graduation Attendance
- Boundless Playground Update - Elementary
- Job Sharing - Elementary Art
- Cafeteria Report - April, 2009 - will be available at meeting
- Enrollment Report - May, 2009
- Financial Report - Proposed 2009-2010 Budget
- Other

8. Public Comments

9. Committee Reports (Attachment E)

a. Budget	- Mrs. Lyons
b. Curriculum	- Mrs. Johnson
c. Educational Planning	- Mrs. Lyons
d. Facilities/Capital Improvement	- Ms. Gerardi-Voccio
e. Policy	- Mr. Gutierrez
f. Public Relations	-
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 -
 - c. Insurance - Mrs. Lyons
 - d. Killingly Board of Education - Mrs. Downs
 - e. PTO -
 - f. PTO - Mrs. Johnson
 - g. Preschool Building Committee - Mrs. Lyons
 - h. Recreation - Mrs. Downs
 - i. School Readiness Council/Brooklyn Collaborative - Mr. Gutierrez
 - j. School Safety Committee - Mrs. Lyons
 - k. Woodstock Academy Board of Trustees - Mrs. Lyons
 - Ms. Gerardi-Voccio
11. Old Business:
 - Proposed Woodstock Academy Contract (action on this issue was tabled until the May meeting)
12. New Business:
 - Budget - 2009-2010
 - Any matter the chair wishes to present.
13. Other
 - a. Transfer of funds (action needed)
To empower the Board chairperson to approve line item transfers and payment of remaining bills for fiscal year 2008-2009.
 - b. Participation in 2009-2010 National School Breakfast and Lunch Program with Mrs. Berry designated to sign all necessary forms. (action needed)
 - c. Approval of Healthy Food Certification Statement. (action needed).
14. Public Comments
15. Adjournment