

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: **MONTHLY MEETING AGENDA**
DATE: May 28, 2008

NOTES: Board Meeting - **7:30 p.m.** - Middle School Library

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 7:30 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 Meeting – April 23, 2008 (Attachment A) (action needed)
4. Correspondence (Attachment B)
 - a. State of Connecticut Comptroller - Enhanced MEHIP Program
 - b. Woodstock Academy - minutes of Board of Trustees meeting of April 22, 2008 and agenda for meeting of May 20, 2008
 - c. State Department of Education - Excess Cost Grant (special education)
 - d. Mr. Voccio - Budget
 - e. 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

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6. Administrative Reports continued - (Attachment C)
 - b. Elementary Principal
 - Program and Activities
 - Other
 - c. Assistant Principal
 - ERR Report
 - Spring Sports
 - Other
 - d. Director of Student Services
 - Programs and Activities
 - NAEYC Report
 - Other
 - e. Superintendent (Attachment D)
 - School Readiness Grant (\$107,000)
 - Special Education Grants (\$229,200)
 - Technology Grant (\$64,704)
 - Retirement Notification
 - Request for Leave - Mrs. Weitknecht
 - Financial Report (Proposed 2008-2009 Budget)
 - Graduation - Board Award
 - Graduation - Attendance
 - Job Sharing - Elementary Art
 - Health Insurance Bids
 - Cafeteria Report - April, 2008
 - Enrollment Report - May, 2008
 - 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 - Ms. Gerardi-Voccio
 - e. Policy - Mr. Gutierrez
 - f. Public Relations - Mr. Moses
 - g. Special Education - Mrs. Lyons
 - h. Staff Negotiations (will be available at meeting) - Mrs. Lyons
 - i. Staff Relations - Mrs. Downs
 - j. Technology - Ms. Gerardi-Voccio
 - k. Transportation - Mrs. Lyons

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9. Board Representatives to Other Committees (Attachment E)
 - a. EASTCONN Representative - Mrs. Johnson
 - b. Board of Finance (see e-mail in Section 4) - Mr. Moses
 - c. Insurance - (Health Insurance Bids) - Mrs. Lyons
 - d. Killingly Board of Education - Mrs. Downs
 - e. PTO - Mrs. Johnson
 - f. Preschool Building Committee - Mrs. Downs
 - g. Recreation - Mrs. Lyons
 - h. School Readiness Council/Brooklyn Collaborative - Mr. Moses
 - i. School Safety Committee - Mr. Gutierrez
 - j. Woodstock Academy Board of Trustees - Mrs. Lyons
- Ms. Gerardi-Voccio
10. Old Business: (Attachment F)
11. New Business: (Attachment F)
12. Other
 - a. Any matter the chair wishes to present.
13. Public Comments
14. Adjournment