

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: **MONTHLY MEETING AGENDA**
DATE: June 23, 2010

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

SCHOOL EVENTS:

June 28th - August 6th - Town Recreation - Middle School

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
 - d. General
3. Minutes of Board Meetings held on and May 26, 2010. (Attachment A)
(action needed)
4. Correspondence (Attachment B)
5. Consent Agenda (Attachment B)
 - None
6. Administrative Reports (Attachment C)
 - a. Middle School Principal Report (read and discuss)
 - b. Elementary Principal Report (read and discuss)
 - c. Assistant Principal Report (read and discuss)
 - d. Director of Student Services (read and discuss)
 - e. Superintendent (Attachment D)
 - Payment of Bills (action needed)
 - Teacher of the Year for 2010-2011
 - Non-tenured Staff Appointments - Carrie Bauch, Eugene Bergenn, Kristen Bove, Joshua Jacobson, Briana Lazure, Kristen Schaeztle, Willow Therrien
 - Health Insurance - Oxford Plan
 - Quinebaug Middle College
 - 2010 Legislation
 - Summer repairs - resurfacing elementary gym floor
 - Cafeteria Report - May, 2010 (available at meeting)
 - Enrollment Report - June, 2010
 - Other

7. Public Comments
8. Committee Reports (Attachment E) - (read only unless questions)
 - a. Budget - Mrs. Johnson
 - b. Policy (action needed) - 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 Minutes (see minutes of June 14th) - Mrs. Downs

A representative from PTO, BEA, BOF, Children First (minutes included) 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: none
10. New Business: none
11. Other:
 - Transfer of funds (action needed) - To empower the Board chairperson to appoint line item transfers and payment of remaining bills for fiscal year 2009-2010. (action needed)
 - To participate in the 2010-2011 National School Breakfast and Lunch Program with Mrs. Berry or Mr. Caruso designated to sign all necessary forms. (action needed)
 - Any matter the Chair wishes to present.
12. Public Comments:
13. Adjournment: