

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: **MONTHLY MEETING AGENDA**
DATE: July 29, 2009

NOTES: Board Meeting - **7:00 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 7:00 p.m./Establishment of a Quorum.
 - Welcome to New Board Member - Joan Trivella
2. Public Comments/Comments by Representatives of:
 - a. BEA
 - b. Local 1303 – AFSCME
 - c. PTO
3. Minutes of Board Meetings held on May 27, 2009 and June 8, 2009 (Attachment A)
(action needed)
4. Correspondence (Attachment B)
 - a. Woodstock Academy - minutes of Board of Trustees meeting on May 19, 2009 and the agenda for the meeting on June 16, 2009.
 - b. State Department of Education - 2009 Legislative Report
 - c. B.E.A. - response to request for a salary freeze
 - d. State Department of Education - Technology Plan Review
 - e. State Department of Education - Negotiations
 - f. Mrs. Justice - Retirement
 - g. Mrs. Lazure - Application
 - h. CABE - Conference
 - i. 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
Summer Activities

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6. Administrative Reports (Attachment C)

- b. Elementary Principal
 - Program and Activities
 - Other
- c. Assistant Principal
 - ERR Report - May 20th to June 18th
 - Other
- d. Director of Student Services
 - Programs and Activities
 - NAEYC - Letter of Accreditation
 - Other
- e. Superintendent (Attachment D)
 - Title I Grant Application
 - Special Education ARRA Grant Application
 - Projected High School Enrollment
 - Capital Projects
 - Pk/K Transportation/Class Enrollment Issue
 - Request for Partial Placement at K.H.S.
 - Cafeteria Report - May/June 2009 - will be available at meeting
 - Enrollment Report
 - Financial Report - 2008-2009
 - Other

7. Public Comments

8. Committee Reports (Attachment E)

- a. Budget - Mrs. Lyons
- b. Curriculum (meeting needed) - 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 (see material enclosed) - 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 -
 - c. Insurance (see minutes of last meeting) - Mrs. Lyons
 - d. Killingly Board of Education - Mrs. Downs
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 - e. PTO - Mrs. Johnson
 - f. Preschool Building Committee - Mrs. Lyons
 - g. Recreation - Mrs. Downs
 - h. School Readiness Council/Brooklyn Collaborative - Mr. Gutierrez
 - i. School Safety Committee - Mrs. Lyons
 - j. Woodstock Academy Board of Trustees - Mrs. Lyons
- Ms. Gerardi-Voccio
10. Old Business:
 - a. Killingly Tuition Issue (see letter in Section E)
11. New Business:
12. Other
13. Public Comments
14. Adjournment