

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: **MONTHLY MEETING AGENDA**
DATE: August 26, 2009

NOTES: **6:30 p.m.** - Meeting with Attorney Littlefield on negotiations - B.E.A.
(Attorney Littlefield needs at least one hour)
7:30 p.m. - Board Meeting - Middle School Library

EVENTS/ACTIVITIES

- PTO Cookout - September 9, 2009
- Open House - Elementary - September 9, 2009
- Open House - Middle School - September 16, 2009

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 Meeting held on July 29, 2009 (Attachment A)
(action needed)
4. Correspondence (Attachment B)
 - a. Plainfield Public Schools - School Choice Request
 - b. 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
Algebra - Woodstock Academy Advanced Credit Program (see enclosed)
Other

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6. Administrative Reports (Attachment C)
 - b. Elementary Principal
 - Program and Activities
 - Other
 - c. Assistant Principal
 - Programs and Activities
 - Other
 - d. Director of Student Services
 - Programs and Activities
 - NAEYC - Letter of Accreditation
 - Other
 - e. Superintendent (Attachment D)
 - Killingly Board of Education Lawsuit
 - Education Report - Plan of Conservation and Development (see enclosed)
 - High School Enrollment - 2009-2010
 - Meeting with Mr. Caron, Woodstock Academy
 - Woodstock Academy Contract
 - Projected Enrollment Report - available at meeting
 - List of School Bus Drivers
 - Staff Absence Report - 2008-2009
 - Pre-K Enrollment - Additional Class
 - 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 (administrator contracts) - 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 (meeting on 8-27-09) - 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:

- 11. New Business:

- 12. Other

- 13. Public Comments

- 14. Adjournment