

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: **MONTHLY MEETING AGENDA**  
DATE: September 23, 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 Meetings held on August 21, 2009 and August 26, 2009 (Attachment A)  
(action needed)
4. Correspondence (Attachment B)
  - a. Woodstock Academy - minutes of meetings on June 16, 2009, August 19, 2009 and annual meeting on August 19, 2009 - meeting agenda for August 25, 2009 and September 22, 2009.
  - b. Woodstock Academy - Letter - In-School Suspension
  - c. Local 1303 Officers for 2009-2010
  - d. Mrs. Hawes - retirement letter
  - 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
  - b. Elementary Principal  
Program and Activities  
Other

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6. Administrative Reports (Attachment C)
  - c. Assistant Principal
    - Programs and Activities
    - Other
  - d. Director of Student Services
    - Programs and Activities
    - Other
  - e. Superintendent (Attachment D)
    - Killingly Board of Education Lawsuit
    - Extracurricular Positions
    - High School Enrollment - 2009-2010
    - Enrollment Report
    - Report on Grants
    - Report to Planning and Zoning
    - Woodstock Academy Contract
    - Maintenance Problem
    - Board of Finance - Revenue Shortfall
    - Single Stream Recycling
    - HINI Flu Clinic
    - Woodstock Academy Headmaster Visit
    - Middle School Gym Issue
    - Other
7. Public Comments
8. Committee Reports (Attachment E) - (see draft of committee structure)
  - a. Budget - Mrs. Lyons
  - b. Curriculum (meeting needed - staff available afternoon on 9-28-09) - 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 (meeting 9-28-09 @ 6.00 p.m.) - 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 agenda of 9-16-09) -
  - c. Insurance - 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: (see Attachment E)
  - a. News Articles on CMTs and Budgets
  - b. Middle School Gym
  
- 11. New Business:
  
- 12. Other
  
- 13. Public Comments
  
- 14. Adjournment