

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: **MONTHLY MEETING AGENDA**
DATE: October 28, 2009

NOTES: Board Meeting - **7:00 p.m.** - Middle School Library
See Calendar in Section E

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 September 23, 2009 (Attachment A)
(action needed)
4. Educational Presentation - Mr. Caron, Headmaster, Woodstock Academy
5. Correspondence (Attachment B)
 - a. Woodstock Academy - minutes of Board of Trustees meeting on 9-22-08 and the agenda for the meeting on 10-20-09.
 - b. Killingly High School - minutes of the Board of Education meeting on 9-23-09.
 - c. CABE Conference - November 19, 2009
 - d. Brooklyn Historical Society
 - e. Other
6. 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
7. Administrative Reports (Attachment C)
 - a. Middle School Principal
Programs and Activities
Other
 - b. Elementary Principal
Program and Activities
Other

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7. Administrative Reports (Attachment C)

- c. Assistant Principal
 - ERR Report
 - Fall Sports
 - Magazine Drive
 - Other

- d. Director of Student Services
 - Programs and Activities
 - Other

- e. Superintendent (Attachment D)
 - Middle School Gym
 - Cafeteria Issues - Middle and Elementary
 - High School Enrollment/tuition
 - Flu Issue
 - Cafeteria Report - September, 2009 - will be available at meeting
 - Enrollment Report - will be available at meeting
 - Other

8. Public Comments

9. Committee Reports (Attachment E)

- a. Budget - Mrs. Lyons
- b. Curriculum (meeting minutes attached) - 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 - Mrs. Lyons
- i. Staff Relations - Mrs. Downs
- j. Technology - Ms. Gerardi-Voccio
- k. Transportation - Mrs. Lyons

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- 10. Board Representatives to Other Committees (Attachment E)
 - a. EASTCONN Representative - Mrs. Johnson
 - b. Board of Finance -
 - 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

- 11. Old Business: (see Attachment E)
 - a. Killingly Tuition Issue

- 12. New Business:

- 13. Other

- 14. Public Comments

- 15. Adjournment