

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: **MONTHLY MEETING AGENDA**
DATE: November 18, 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

Sec. 10-218a. Oath of Office. Members of Board of Education shall, before entering upon their official duties, take the oath of office. Mrs. Mainville will not be at the meeting to administer the oath of office.

1. Call to Order at 7:00 p.m./Establishment of a Quorum - Mrs. Berry will chair the meeting until a chairperson is elected.
2. Election of Officers - Mrs. Berry will chair the meeting until a chairperson is elected.
3. Public Comments/Comments by Representatives of:
 - a. BEA
 - b. Local 1303 – AFSCME
 - c. PTO
4. Minutes of Board Meeting held on October 28, 2009 (Attachment A)
(action needed)
5. Educational Presentation - Mr. Caron, Headmaster, Woodstock Academy
6. Correspondence (Attachment B)
 - a. Woodstock Academy - minutes of Board of Trustees meeting on 10-20-09 and the agenda for the meeting on 11-17-09,
 - b. Killingly High School - minutes of the Board of Education meeting on 10-12-09.
 - c. Other
7. 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

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8. Administrative Reports (Attachment C)

- a. Middle School Principal
 - Strategic School Profile
 - Programs and Activities
 - Other
- b. Elementary Principal
 - Strategic School Profile
 - Program and Activities
 - Other
- c. Assistant Principal
 - Winter Sports
 - Magazine Drive
 - Other
- d. Director of Student Services
 - Programs and Activities
 - Other
- e. Superintendent (Attachment D)
 - Strategic School Profile
 - Proposed Agreement - Woodstock Academy
 - Union Negotiations
 - Capital Projects
 - Killingly Tuition Issue
 - CAPSS Awards Program
 - Cafeteria Report - October, 2009 - will be available at meeting
 - Enrollment Report - will be available at meeting
 - Other

9. Public Comments

10. Committee Reports (Attachment E)

- a. Budget - Mrs. Johnson
- b. Curriculum - Ms. Gerardi-Voccio
- c. Educational Planning - Ms. Gerardi-Voccio
- d. Facilities/Capital Improvement - Mrs. Johnson
- e. Policy -
- f. Public Relations - Mrs. Trivella
- g. Special Education - Ms. Gerardi-Voccio
- h. Staff Negotiations - Mrs. Lyons
- i. Staff Relations - Mrs. Lyons
- j. Technology - Ms. Gerardi-Voccio
- k. Transportation - Mrs. Lyons

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11. Board Representatives to Other Committees (Attachment E)
 - a. EASTCONN Representative - Ms. Gerardi-Voccio
 - b. Board of Finance - Mrs. Johnson
 - c. Insurance - Mrs. Lyons
 - d. Killingly Board of Education - Mrs. Lyons
 - e. Recreation - Mrs. Downs
 - f. School Readiness Council/Brooklyn Collaborative - Ms. Gerardi-Voccio
 - g. School Safety Committee - Mrs. Johnson
 - h. Woodstock Academy Board of Trustees - Mrs. Johnson
 - Mrs. Lyons

12. Old Business:

13. New Business:

14. Other

15. Public Comments

16. Adjournment