

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: **MONTHLY MEETING AGENDA**  
DATE: December 16, 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.** - Middle School Library
2. Public Comments/Comments by Representatives of:
  - a. BEA
  - b. Local 1303 – AFSCME
  - c. PTO
3. Minutes of Board Meetings held on November 18, 2009 and December 3, 2009  
(Attachment A) (action needed)
4. Correspondence (Attachment B)
  - a. YMCA letter - request for building use
  - b. CT Department of Health - HINI Situation Report
  - c. Killingly High School - minutes of the Board of Education meetings on 11-4-09 and 11-18-09.
  - d. 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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- c. Assistant Principal
  - ERR Report
  - Winter Sports
  - Other
  
- d. Director of Student Services
  - Programs and Activities
  - Other
  
- e. Superintendent (Attachment D)
  - Special Education Alternative Learning Program
  - Union Contract Negotiations
  - After School Reading Program
  - Cafeteria Report - November, 2009 - will be available at meeting
  - Enrollment Report - November, 2009
  - Financial Report
  - Other
  
- 7. Public Comments
  
- 8. 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 (need meeting)
  - 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
  
- 9. Board Representatives to Other Committees (Attachment E)
  - a. EASTCONN Representative
  - b. Board of Finance - Mrs. Johnson
  - c. Insurance - Mrs. Lyons
  - d. Killingly Board of Education - Mrs. Lyons
  - e. Recreation Commission - Mrs. Downs
  - f. School Readiness Council/Brooklyn Collaborative/  
Children First-Brooklyn - Ms. Gerardi-Voccio
  - g. School Safety Committee - Mrs. Johnson
  - h. Woodstock Academy - Mrs. Johnson  
- Mrs. Lyons

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10. Old Business:
11. New Business:
12. Other
13. Public Comments
16. Adjournment