

TO: Members of the Brooklyn Board of Education
FROM: Louise S. Berry, Superintendent of Schools
RE: **MONTHLY MEETING AGENDA**
DATE: February 23, 2011

NOTES: Board Meeting - 7:00 p.m. - Middle School Library

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 February 3, 2011 (Attachment A)
(action needed)
4. Correspondence (Attachment B)
 - Woodstock Academy minutes of 1/25/11
5. Administrative Reports (Attachment C)
 - a. Middle School Principal Report (read and discuss)
 - After School Program
 - b. Elementary Principal Report (read and discuss)
 - Autistic Program
 - After School Program
 - c. Assistant Principal (read and discuss)
 - Winter Sports
 - ERR Program
 - d. Superintendent (Attachment D)
 - Payment of Bills (action needed) - will be available at meeting
 - Special Education Enrollment
 - Wall Committee
 - Letter to Woodstock Academy - contract, tuition, enrollment
 - MDG Associates - contract agreement
 - Autistic Program

- d. Superintendent (Attachment D) (continued)
 - Enrollment - Report - February, 2011
 - School/Town Events - February and March
 - WA Second Quarter Honor Roll - February, 2011
 - Cafeteria Report - January
 - Special Education Monitoring Site Visit
 - Other

- 6. Public Comments

- 7. Committee Reports (Attachment E) - (read only unless questions)
 - a. Budget - Mrs. Johnson
 - b. Policy - Mrs. Downs/Mrs. Trivella
 - c. Staff Services - Mrs. Lyons
(need Contract negotiations with Property Services Director)
 - d. Educational Planning - Ms. Gerardi-Voccio
 - e. Information - Mrs. Trivella
 - f. High School Relations - Mrs. Lyons
 - g. Recreation Committee - Mrs. Downs

A representative from PTO, BEA, BOF, and other committees that have issues to bring to the Board will be asked to present these issues to the Board of Education or appropriate committee as necessary.

- 8. Old Business:
 - Killingly/Brooklyn Suit

- 9. New Business:
 - Proposed 2011 - 2012 Budget - Draft II

- 10. Other:
 - Retreat

- 11. Public Comments:

- 12. Adjournment: