

TO: Members of the Brooklyn Board of Education  
FROM: Louise S. Berry, Superintendent of Schools  
RE: **MONTHLY MEETING AGENDA**  
DATE: December 21, 2011

NOTES: Board Meeting – 7:00 p.m.

*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 / Establishment of a Quorum
2. Board Goals and Procedures:
  - Report of Chair
3. Public Comments/Comments by Representatives of:
  - a. BEA
  - b. Local 1303 - AFSCME
  - c. PTO
  - d. Public
4. Minutes of Board Meetings held on November 16, 2011 (Attachment A) *action needed*
5. Correspondence (Attachment B)
6. Administrative Reports (Attachment C)
  - a. Middle School Principal Report
  - b. Elementary Principal Report
  - c. Assistant Principal
    - ERR Report *enclosed*
    - Sports (*will be available at meeting*)
  - d. Superintendent (Attachment D)
    - Programs and Activities
    - Safe School Climate Plan (Attachment D)
    - Facilities/Capital Improvements/Wall Project
    - Delayed Opening Schedule

- Goals for 2011-2012 (Attachment D)
- Planning Calendar (Attachment D)
- Enrollment Report (*will be available at meeting*) (December, 2011)
- Special Education Enrollment (*will be available at meeting*)
- Cafeteria Report (November, 2011)
- Financial Report (December, 2011)
- Other

7. Public Comments

8. Committee Reports (Attachment E)

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|----|--|---|
| a. | Budget / Transportation Contract   | - |
|    | The bid document has been revised consistent with the recommendations of the Board's Transportation Committee and sent out to vendors. |   |
|    | The date for the bid opening is January 20, 2012 with Board action at the January meeting on January 25, 2012.                         |   |
| b. | Policy   | - |
| c. | Staff Services   | - |
| d. | Educational Planning   | - |
| e. | Information  | - |
| f. | High School Relations  | - |
| g. | Recreation Committee   | - |

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.

9. Old Business:

- Board Goals
- Board Meeting with CAFE Representative - January 10, 2012 @ 7:00 PM

10. New Business:

11. Other:

- Any matter the chair wishes to present.

12. Public Comments:

13. Adjournment: