BROCKTON SCHOOL COMMITTEE BHS – GEORGE M. ROMM LITTLE THEATRE ORGANIZATIONAL MEETING TUESDAY, JANUARY 6, 2009- 7:30 P.M.

Dear Visitors:

Welcome to an open meeting of the School Committee. This is the agenda that will be discussed this evening. Please note that Hearing of Visitors is included. If you have a statement or question, please be kind enough to give your name to the secretary.

AGENDA

| I. | Calling of Meeting to Order – Establishing a Quorum – Flag Salute | | |
|-------|--|--------------------|------------------------|
| II. | Hearing of Visitors | | |
| III. | Election of Secretary | Enc. #1 | Page 1 |
| IV. | Presentation of Plaque to Out-Going Vice-Chair | Enc. #2 | Page 2 |
| V. | Election of Vice-Chair | Enc. #3 | Page 3 |
| VI. | Election of Committee Members to the Community School Advisory Board | Enc. #4 | Page 4 |
| VII. | Approval of Rules and Orders of the Brockton School Committee | Enc. #5 | Pages 5-9 |
| VIII. | Appointment of Subcommittees for the 2009 Calendar Year | Enc. #6 | Page 10 |
| IX. | Reading and Approval of Records A. Approval of Regular SC Meeting Minutes of November 18, 2008 | Enc. #7 | Pages 11-14 |
| X. | Communication | | |
| XI. | <u>Unfinished Business</u> | | |
| XII. | Report of Superintendent of Schools A. Recognition of BHS DECA Students B. Approval of Scholarships for 2009 1. Cape Cod Café Athletic Scholarship 2. The Educe Foundation – "Books Scholarship" 3. Martin David Hancock Memorial Scholarship | Enc. #8 Enc. #9 | Page 15 Pages 16-19 |
| | C. Acceptance of Community School Advisory Board Meeting Minutes of November 12, 2008 | Enc. #10 | Pages 20-21 |

| D. | Approval of Overnight Trip | Enc. #11 Page 22 |
|----|--|----------------------|
| | 1. BHS Students to participate in Trio Day in Portland Maine, | |
| | February 19-20, 2009 | |
| E. | Ratification of Memorandum of Agreement between the Brockton | Enc. #12 Pages 23-27 |
| | School Committee and the Independent Brockton School Secretaries | _ |
| | and Technical Employees Association. | |
| F. | Ratification of Memorandum of Agreement between the Brockton | Enc. #13 Pages 28-33 |
| | School Committee and the Brockton Food Service Associates, | Č |
| | Local 888, Service Employees International Union | |
| G. | Acceptance of Donations to BPS Grade 3 Students | Enc. #14 Pages 34-35 |
| H. | Notification of Personnel Appointments | Enc. #15 Pages 36-38 |
| I. | Notification of Personnel Action | Enc. #16 Pages 39-40 |
| | 1. <u>Leave of Absence</u> | _ |
| | Bonnie Miller – Russell (8wk. Maternity – Eff. 2/2/09) | |
| | 2. Resignations | |
| | Maureen O'Leary – Russell Nurse (Eff. 1/7/09) | |
| | Holly Fenn – East Middle MTA (Eff. 12/19/08) | |
| | Jessica Mason – Huntington MTA (Eff. 12/12/08) | |
| | Marybeth Simmons – Baker MTA (Eff. 12/23/08) | |
| | Karyn Squire – Keith MTA (Eff. 1/23/09) | |
| | Terri Levine – BHS Paraprofessional (Eff. 12/23/08) | |
| | 3. Retirements | |
| | Ruth Rokus – Howard Paraprofessional (Eff. 12/31/08) | |
| | Gail Zimmerman – Downey Food Service (Eff. 12/8/08) | |
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XIII. Report of Special Committees

A. Superintendent's Contract/Evaluation (Dec. 11) - Mr. Dobrowski Enc. #17 Page 41

XIV. New Business

At this point in the meeting, the Committee should discuss with the Superintendent any special matters that should be scheduled for future agendas. This is one of the Committee's opportunities to look ahead, to ask the Superintendent to research special problems, and to make suggestions that will help the Superintendent prepare for future Committee agendas.

XV. <u>Executive Session</u>

XVI. Adjournment