

BROCKTON SCHOOL COMMITTEE
Brockton High School Green Cafeteria
Tuesday, December 15, 2009-6 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. READING AND APPROVAL OF RECORDS
 - A. Approval of Minutes of Regular Meeting of SC on December 1, 2009 Enc. #1 Pages 1- 6
 - B. Report of Chief Supervisor of Attendance for November 2009 Enc. #2 Pages 7- 8
- IV. COMMUNICATION
- V. UNFINISHED BUSINESS
- VI. Report of Superintendent of Schools
 - A. Recognition of Out-Going School Committee Members Enc. # 3 Page 9
 - B. Teaching and Learning Enc. # 4 Page 10
 - Race to the Top Funds
 - Safety and Security Update
 - C. School Committee Subcommittee Assignments Enc. # 5 Pages 11-14
 - D. Approval of New Scholarship: Margaret and William Streeter Enc. # 6 Pages 15-16
 - E. First Reading of BPS 2010-2011 School Calendar Enc. # 7 Pages 17-18
 - F. Authorization to accept and spend Harvard Pilgrim Grant Award Enc. # 8 Pages 19-20
 - G. Acceptance of Donation of used HP Printers by Venture Tape Co.,
Rockland, MA Enc. # 9 Page 21
 - H. Authorization to submit MA Census Equity Fund RFP Enc. #10 Page 22

- | | | |
|--|----------|-------------|
| I. Authorization to submit English for Employment Instruction RFP for Adult ESOL classes | Enc. #11 | Page 23 |
| J. Authorization to submit a MA Learn at Work Proram RFP for Adult Basic Education Classes | Enc. #12 | Page 24 |
| K. Notification of Personnel Appointments | Enc. #13 | Pages 25-26 |
| L. Notification of Personnel Action | Enc. #14 | Pages 27-29 |
1. **Leaves of Absence**
Amy Mazzola, Davis (8 Week Maternity, Effective 4/13/09)
 2. **Resignation**
Mary Ambrose, East Middle, Effective 12/11/09
 3. **Changes in Retirement**
Administrative Assistants
Norma McWilliams, Parent Information, from December 24, 2012 to January 4, 2013
Diane Yost – Central Administration, from December 24, 2012 to January 4, 2013
 4. **Early Retirement**
To participate in the 12% Final Step Increase Plan
Karen Batchelder, Confidential Adm. Asst., to retire 7/19/2013
 5. **Early Retirements**
To participate in the 4% Early Retirement Plan
Ruth Agoglia, Baker, to retire 10/18/13
Donna Burrill, BHS, to retire 6/30/13
Nancy Costa, BHS, to retire 7/9/13
Genoveva Curet, Angelo, to retire 6/30/12
Anne DiCicco, Raymond, to retire 12/31/13

VII. **REPORT OF SPECIAL COMMITTEES**

- | | | | |
|--|---------|----------|-------------|
| A. Accounts Review Subcommittee (Mrs. Beyer) | 12/1/09 | Enc. #15 | Pages 30-31 |
| B. Bid Review Subcommittee (Mr. Minichiello) | 12/1/09 | Enc. #16 | Pages 32-34 |
| C. Facilities Usage & Planning (Mr. Dobrowski) | 12/7/09 | Enc. #17 | Pages 35-36 |

VIII. **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.

IX. **EXECUTIVE SESSION**

X. **ADJOURNMENT**