

**BROCKTON SCHOOL COMMITTEE
BHS – GEORGE M. ROMM LITTLE THEATRE
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 4, 2011-7 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 give your name to the secretary.

AGENDA

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|---|----------|-------|-------|
| I. <u>Calling of Meeting to Order – Establishing a Quorum – Flag Salute</u> | | | |
| II. <u>Hearing of Visitors</u> | | | |
| III. <u>Election of Secretary</u> | Enc. # 1 | Page | 1 |
| IV. <u>Presentation of Plaque to Out-Going Chair</u> | Enc. # 2 | Page | 2 |
| V. <u>Election of Vice-Chair</u> | Enc. # 3 | Page | 3 |
| VI. <u>Election of Committee Member to the Community School Advisory Board</u> | Enc. # 4 | Page | 4 |
| VII. <u>Approval of Rules and Orders of the School Committee</u> | Enc. # 5 | Page | 5-12 |
| VIII. <u>Appointments of Subcommittees for the 2011 Calendar Year</u> | Enc. # 6 | Page | 13 |
| IX. <u>Consent Agenda</u> | | | |
| A. Approval of Regular School Committee Meeting Minutes of 12/21/10 | Enc. # 7 | Pages | 14-18 |
| B. Approval of BHS Trip to Providence , RI, February 24-25, 2011 | Enc. # 8 | Pages | 19-20 |
| C. Approval of CSAB Minutes of November 17, 2010 | Enc. # 9 | Pages | 21-23 |
| D. Acceptance of Personnel Appointments: Certified and Non-Certified | Enc. #10 | Pages | 24-25 |
| E. Acceptance of Personnel Action: Leaves of Absence | Enc. #11 | Pages | 26-27 |
| X. <u>Communication</u> | | | |
| XI. <u>Report of Superintendent of Schools</u> | | | |
| A. Learning and Teaching | Enc. #12 | Page | 28 |
| B. REMS Grant Update | Enc. #13 | Page | 29 |
| C. Items(s) to Refer to Subcommittee(s) | Enc. #14 | Page | 30 |
| XII. <u>Unfinished Business</u> | | | |
| A. FY'12 Budget Forecast | Enc. #15 | Page | 31 |
| XIII. <u>New Business</u> | | | |
| 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. | | | |
| XIV. <u>Executive Session</u> | | | |
| XV. <u>Adjournment</u> | | | |