BROCKTON SCHOOL COMMITTEE

Brockton High School-Little Theatre Tuesday, February 9, 2010-7:30 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 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 Regular Min		19. 2010 and	Enc. #1	Pages 1- 6
	School Committee Retre			Enc. #1A	Pages 7- 8
	B. Report of Chief Supervise		nuary 2010	Enc. #2	Pages 9- 10
IV.	COMMUNICATION				U
V.	UNFINISHED BUSINESS				
	A. Approval of 2010 Board-Superintendent Communication and			Enc. #3	Page 11-13
	2010 Model Standards of Practice (Governance Team) Protocols				· ·
	B. Superintendent's Strategy			Enc. #4	Page 14
VI.	Report of Superintendent of Schools				· ·
	A. Learning and Teaching			Enc. #5	Page 15
	B. School Police Command	Structure		Enc. #6	Page 16
	C. FY2011 Reorganization			Enc. #7	Page 17
	D. Items to be Referred to S	ubcommittees		Enc. #8	Page 18
	E. Presentation on FY11 Bu	dget & Forecast/10 min	utes	Enc. #9	Page 19
	F. Second Capital Improven	ovements Reading/Presentation/20 minutes		Enc. #10	Page 20
	G. Second Reading of FY 1	1 School Calendar		Enc. #11	Pages 21-24
	H. Report on Personnel Action re BHS Security Liaisons			Enc. #12	Pages 25-32
	I. Authorization to Submit FY10Readiness & Emergency Mgmt. for Schools Proposal			Enc. #13	Page 33
	J . Authorization to Submit Γ	Diploma Plus Mini Gran	it Proposal	Enc. #14	Page 34
K. Approval of 2010 Addit		-	•	Enc. #15	Pages 35-37
	L. Acceptance of CSAB Minutes on 12/2/09			Enc. #16	Pages 38-40
	M. Approval of BHS Overnight Trip, April 9-11, 2010 P. Notification of Personnel Appointments			Enc. #17	Page 41
				Enc. #18	Pages 42-44
	Q. Notification of Personnel Action			Enc. #19	Pages 45-47
	Leaves of Absence Kristin Cinelli, Baker (12 Wk. Maternity, Eff. 4/26/10) Michelle Holland, South (12 Wk. Maternity, Eff. 3/24/10) Joanna Ialuna, BHS (8 Wk. Maternity, Eff 5/24/10) Anna Kirsch, Plouffe (Extension of Maternity, Remainder of 09-10) Lynsey Kristiansen, East (8 Wk. Maternity, Eff. 5/24/10) Francesca McDevitt, Raymond (12 Wk. Maternity, Eff. 3/25/10) Shirley Daniels, Paraprofessional, Brookfield (Unpd. FMLA up to 12 Wks., Eff 1/4/10) Shelia Spears, Paraprofessional, Huntington (Unpd. FMLA up to 12 Wks., Eff. 1/11/10)				
	Lisa Butler, Food Service Worker, BHS (Unpd. FMLA up to 12 Wks., Eff. 1/19/10)				
	Resignations Lee Eddy, East, Eff. 2/5/10				
	Diana Omar, Paraprofessional, Angelo, Eff. 1/21/10				
VII.	REPORT OF SPECIAL COMMITTEES				
	A. Accounts Review	(Mrs. Beyer)	February 2, 2010	Enc. #20	Pages 48-49
	B. Bid Review	(Mr. Minichiello)	February 2, 2010	Enc. #21	Pages 50-55
	C. Policy	(Mr. Minichiello)	February 2, 2010	Enc. #22	Pages 56-58
	D. Facilities Usage & Plann	ing (Mr. Bath)	February 2, 2010	Enc. #23	Pages 59-60
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 halp the				

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IX. <u>EXECUTIVE SESSION</u>

Superintendent prepare for future Committee agendas.

X. ADJOURNMENT