

BROCKTON SCHOOL COMMITTEE
Dr. William H. Arnone Theatre
Tuesday, December 6, 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

- I. CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SALUTE
- II. HEARING OF VISITORS
- III. CONSENT AGENDA
 - A. Approval of Minutes of Public Hearing on Building Naming of 11/15/11 Enc. # 1 Pages 1-2
 - B. Approval of Minutes of Regular Meeting of SC on 11/15/11 Enc. # 2 Pages 3-8
 - C. Approval of Minutes of Finance Subcommittee meeting of 11/21/11 (Mr. Minichiello) Enc. # 3 Pages 9-11
 - D. Approval of Minutes of Policy Subcommittee meeting of 11/21/11 (Mr. Minichiello) Enc. # 4 Pages 12-20
 - E. School Committee Subcommittee Assignments Enc. # 5 Pages 21-24
 - F. Authorization to submit 21st CCLC Enhanced Program for Students with Disabilities Pilot RFP Enc. # 6 Page 25
 - G. Acceptance of CSAB October 19, 2011 Minutes Enc. # 7 Pages 26-30
 - H. Acceptance of Notification of Personnel Appointments: Certified & Non-Certified Enc. # 8 Pages 31-32
 - I. Acceptance of Notification of Personnel Action: LOA'S;Resignations;Retirement Enc. # 9 Pages 33-34
 - J. Acceptance of Notification of Executive Session Minutes Review Enc. #10 Page 35-38
 - K. Acceptance of Notification of Appointment of BPS Personnel Harassment Officer Enc. #11 Page 39
- IV. COMMUNICATION
 - A. Request to Use Schools as Polling Places for 2012 Election Cycle Enc. #12 Pages 40-41
- V. Report of Superintendent of Schools
 - A. Learning and Teaching Enc. #13 Page 42
 - Mid-Year Report, School Food Service Program
 - Presentation on MY TURN Program
 - B. Item(s) to Refer to Subcommittee(s) Enc. #14 Page 43
- VI. UNFINISHED BUSINESS
 - A. Acceptance of U.S. Dept. of Justice COPS SECURE OUR SCHOOLS Grant Match Funding Enc. #15 Pages 44-50
 - B. Finance Report/Discussion on Overtime Enc. #16 Page 51
 - C. Discussion on Use of BPS Consultants Enc. #17 Page 52
 - D. Naming of BHS Pool and Track Enc. #18 Page 53-54
- VII. NEW BUSINESS
 - A. Notice of Request for Additional Personnel (First Reading) Enc. #19 Page 55

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.
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT