BROCKTON SCHOOL COMMITTEE George M. Romm Little Theatre-BHS Tuesday, January 17, 2012, 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/Documents

I. II. III.	CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SAMEARING OF VISITORS CONSENT AGENDA	<u>LUTE</u>		
111.	A. Approval of Minutes of Organizational Meeting of SC on January 3, 2012	Enc. # 1	Pages	1 -1-d
	B. Approval of Chief Supervisor of Attendance Report, December 2011	Enc. # 2	Pages	2 - 3
	C. Approval of Submission for MA DESE Multi-Year Grant Proposal for Adult	2 2	1 4840	
	Basic Education Funding, and expenditure of funds	Enc. # 3	Page	4
	D. Acceptance of Notification of Personnel Appointments: Certified; Non-Certified	Enc. # 4	Pages	5 - 6
	E. Acceptance of Notification of Personnel Action: Leave of Absence; Resignation	Enc. # 5	Pages	7 - 8
	F. Approval of Facilities Usage & Planning Subcommittee Report of 12/20/11	Enc. # 6	Pages	9 -12
	G. Acceptance of Donation of 3 rd Grade Dictionaries	Enc. # 7	Pages	13-13a
	H. Approval of BHS Overnight/Out-of-State Trip to New York, 3/30-4/1/12	Enc. # 8	Page	14
IV.	<u>COMMUNICATION</u>			
	A. Correspondence from DESE to Superintendent	Enc. # 9	Page	15-15a
V.	Report of Superintendent of Schools			
	A. Learning and Teaching	Enc. #10	Page	16
	 Introduction of Independence Academy Principal Richard Melillio 			
	B. Item(s) to Refer to Subcommittee(s)	Enc. #11	Page	17
V1.	<u>UNFINISHED BUSINESS</u>			
	A. Discussion on Contractual Services Report of 1/13/12	Enc. #12	Page	18
VII.	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. ADJOURNMENT

EXECUTIVE SESSION

VIII.