

**BROCKTON SCHOOL COMMITTEE  
BHS – GEORGE M. ROMM LITTLE THEATRE  
ORGANIZATIONAL MEETING  
TUESDAY, JANUARY 3, 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**

- |   |          |       |         |
|---|----------|-------|---------|
| 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 Vice-Chair</u>   | Enc. # 2 | Page  | 2       |
| V. <u>Election of Vice-Chair</u>  | Enc. # 3 | Page  | 3       |
| VI. <u>Election of Committee Members 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 2012 Calendar Year</u>   | Enc. # 6 | Page  | 13-16   |
| IX. <u>Consent Agenda</u>   |          |       |         |
| A. Approval of Regular School Committee Meeting Minutes of 12/20/11   | Enc. # 7 | Pages | 17a-17f |
| B. Authorization to Submit Third Sector NE Literacy Mini RFP<br>and, if successful, expenditure of funds  | Enc. # 8 | Page  | 18      |
| C. Acceptance of Personnel Appointments: Certified; Non-Certified   | Enc. # 9 | Pages | 19-20   |
| D. Acceptance of Personnel Action: LOA; Resignations  | Enc. #10 | Pages | 21-22   |
| E. Acceptance of CSAB Minutes of November 9, 2011   | Enc. #11 | Pages | 23-25   |
| X. <u>Communication</u>   |          |       |         |
| XI. <u>Report of Superintendent of Schools</u>  |          |       |         |
| A. Learning and Teaching  | Enc. #12 | Page  | 26      |
| B. Items(s) to Refer to Subcommittee(s)   | Enc. #13 | Page  | 27      |
| XII. <u>Unfinished Business</u>   |          |       |         |
| A. FY'13 Budget Forecast  | Enc. #14 | Page  | 28      |
| 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>  |          |       |         |