

**BROCKTON SCHOOL COMMITTEE**  
**George M. Romm Little Theatre-BHS**  
**Tuesday, August 13, 2013**  
**7:00 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 sign in at the microphone.

**AGENDA/Documents**

- |              |   |           |                      |
|--------------|---|-----------|----------------------|
| <b>I.</b>    | <b><u>CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SALUTE</u></b>   |           |                      |
| <b>II.</b>   | <b><u>HEARING OF VISITORS</u></b>   |           |                      |
| <b>III.</b>  | <b><u>CONSENT AGENDA</u></b>  |           | <b><u>Page #</u></b> |
|              | A. Approval of Minutes of July 16, 2013 Regular School Committee Meeting  | Enc. # 1  | 1 - 6                |
|              | B. Approval of Minutes of July 25, 2013 Special School Committee Meeting  | Enc. # 2  | 7 - 8                |
|              | C. Acceptance of Minutes of Safety/Security/Transportation Subcommittee Meeting of July 16, 2013  | Enc. # 3  | 9 - 10               |
|              | D. Acceptance of Notification of Personnel Appointments: Certified, Non-certified   | Enc. # 4  | 11– 16               |
|              | E. Acceptance of Notification of Personnel Action: Leave of Absence, Resignations, Retirements  | Enc. # 5  | 17 – 19              |
|              | F. Authorization for Submission of the following Requests for Proposals   | Enc. # 6  |                      |
|              | • DESE FY 14 21 <sup>st</sup> Century CLC <i>Supporting Additional Learning Time</i> - \$175,000  | Enc. # 6a | 20                   |
|              | • DESE FY 14 21 <sup>st</sup> Century CLC <i>Continuation Programs Grant</i> - \$474,250  | Enc. # 6b | 21                   |
|              | • DESE FY 14 <i>Competitive School Year Work and Learn Proposal</i> - \$55,000  | Enc. # 6c | 22                   |
| <b>IV.</b>   | <b><u>COMMUNICATION</u></b>   |           |                      |
| <b>V.</b>    | <b><u>REPORT OF SUPERINTENDENT OF SCHOOLS</u></b>   |           |                      |
|              | A. Learning and Teaching  | Enc. # 7  | 23                   |
|              | • Update on Barrett Russell School Renovations (M. Thomas)  |           |                      |
|              | • Recognition of Service – Roger “Pit” Perron   |           |                      |
|              | B. Community Schools Advisory Board Five-Year Strategic Plan (S. Holmes, J. Mech)   | Enc. # 8  | 24 –28               |
|              | C. Items to Refer to Subcommittees  | Enc. # 9  | 29                   |
| <b>VI.</b>   | <b><u>UNFINISHED BUSINESS</u></b>   |           |                      |
|              | • District Capacity Project (DCAP) Parent Survey (K. Gibson, Y. DiFalco)  | Enc. # 10 | 30                   |
| <b>VII.</b>  | <b><u>NEW BUSINESS</u></b>  |           |                      |
|              | • Election of Official Voting Delegate of the MASC Annual Business Meeting  | Enc. # 11 | 31 - 33              |
|              | • Bill of Rights Essay Scholarship Contest (A. Donegan)   | Enc. # 12 | 34                   |
|              | 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. |           |                      |
| <b>VIII.</b> | <b><u>EXECUTIVE SESSION</u></b>   |           |                      |
| <b>IX.</b>   | <b><u>ADJOURNMENT</u></b>   |           |                      |