

BROCKTON SCHOOL COMMITTEE
George M. Romm Little Theatre-BHS
Tuesday, February 12, 2013, 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. CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SALUTE
- II. HEARING OF VISITORS
- III. CONSENT AGENDA

	Enc. #	<u>Pages</u>
A. Approval of Minutes of Regular Meeting of SC on January 15, 2013	Enc. # 1	1 - 6
B. Acceptance of Minutes of Finance Subcommittee Meeting on Jan. 22, 2013	Enc. # 2	7 - 12
C. Approval of Accounts Review Subcommittee Minutes from Jan. 10, 2013	Enc. # 3	13-14
D. Approval of Minutes of CSAB Meeting on December 12, 2012	Enc. # 4	15-17
E. Acceptance of Minutes of Safety/Security/Transportation Mtg – Feb. 5, 2013	Enc. # 5	18-21
F. Acceptance of Supervisor of Attendance January, 2013 Report	Enc. # 6	22-23
G. Acceptance of Notification of Personnel Appointments: Certified, Non-Cert.	Enc. # 7	24-25
H. Acceptance of Notification of Personnel Action: Leave of Absence, Resignations	Enc. # 8	26-27
I. Approval of Overnight Field Trip for BHS Student Council Mar 6 – 8, 2013	Enc. # 9	28-30
J. Approval of BHS Science Club Deep Sea Fishing Field Trip - Apr. 28, 2103	Enc. # 10	31-33
- IV. COMMUNICATION

Request to Use Schools as Polling Locations for 2013 Election Cycle	Enc. # 11	34-35
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- V. REPORT OF SUPERINTENDENT OF SCHOOLS

A. Learning and Teaching	Enc. #12	36
o Update on RETELL		
o Projected Enrollment/Classroom Space		
o BPS 2013-2014 School Calendars, (First Reading)	Enc # 12A	37-39
B. Item(s) to Refer to Subcommittee(s)	Enc. # 13	40
- VI. UNFINISHED BUSINESS

<ul style="list-style-type: none"> • Superintendent Search Process 	Enc. #14	41
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- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT