BROCKTON SCHOOL COMMITTEE George M. Romm Little Theatre-BHS Tuesday, May 19, 2015, 7 P.M.

AGENDA/DOCUMENTS

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.

I. CALLING OF MEETING TO ORDER - ESTABLISHING A QUORUM - FLAG SALUTE

II. HEARING OF VISITORS

III.	CONSENT AGENDA		-	Page #
	A. Approval of Minutes of May 5, 2015 Regular School Committee Meeting	Enc.	1	1 - 6
	B. Acceptance of May 5, 2015 Finance Subcommittee Meeting Report	Enc.	2	7 - 9
	C. Acceptance of May 7, 2015 Safety/Security/Transportation Meeting Report	Enc.	3	10 - 14
	D. Acceptance of May 11, 2015 Finance Subcommittee Meeting Report	Enc.	4	15 - 17
	E. Authorization to Submit MA DESE Workplace Education Planning Grant - \$4,354	Enc.	5	18
	F. Authorization to Submit MA DESE Nutrition Equipment Grant - \$78,284	Enc.	6	19
	G. Authorization to Submit MA DESE Food Service Program Expansion - \$20,695	Enc.	7	20
	H. Authorization to Submit Project Bread 2015 Summer Food Service Application	Enc.	8	21
	I. Authorization to Submit Eos Fdn. Nourishing Kids Summer Meals Pilot - \$50,000/3yr.	Enc.	9	22
	J. Approval of George School Out-of-State Field Trip Request – Salem, NH	Enc.	10	23
	K. Approval of Huntington School Out-of-State Field Trip Request – Salem, NH	Enc.	11	24
	L. Approval –JROTC Boys State & Girls State Overnight @ Stonehill Col., June 13-19, 2015	Enc.	12	25
	M. Approval –JROTC Cadet Leadership Camp, Ft. Devins, Overnight, June 22-26, 2015	Enc.	13	26
	N. Approval –BHS Brockton Talent Search Out-of-State Trip to Rhode Island College	Enc.	14	27
	O. Acceptance of Notification of Personnel Actions: Leaves of Absence, Resignations,	Enc.	15	28 -29
	Retirements (NOTE: there are no personnel appointments for this period)			
IV.	COMMUNICATION			
V.	REPORT OF SUPERINTENDENT OF SCHOOLS			
	A. Learning and Teaching	Enc.	16	30
	BHS Student Representative Report			
	Update on Strategic Plan			
	B. Vote on School Choice	Enc.	17	31
	C. Items to Refer to Subcommittee	Enc.		32
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VI.	<u>UNFINISHED BUSINESS</u>			
	• FY2016 Budget	Enc.	19	33
	New Average			

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.

Enc. 20

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VIII. <u>EXECUTIVE SESSION</u>

NEW BUSINESS

Closing of FY 2015 Budget

IX. <u>ADJOURNMENT</u>

VII.