BROCKTON SCHOOL COMMITTEE George M. Romm Little Theatre-BHS Tuesday, March 1, 2011, 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.	CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SA	LUTE		
II.	HEARING OF VISITORS			
III.	CONSENT AGENDA			
	A. Approval of Minutes of Regular Meeting of SC on February 8, 2011	Enc. # 1	Pages	1- 6
	B. Approval of Trips	Enc. # 2	Pages	7-12
	1. BHS Science Club Trip, Plymouth, MA, April 16, 2011			
	2. BHS MASC Trip, Hyannis, MA, March 9-11, 2011			
	3. Brookfield School Grade 5 Out-of-State Trip, June 16, 2011 (rain date: 6/17)			
	4. Davis School Grade 8 Out-of-State Trip, June 16, 2011			
	C. Acceptance of Notification of Personnel Appointment: Non-Certified	Enc. # 3	Pages	13-14
	D. Acceptance of Notification of Personnel Action: LOAs; Retirement; Change in Retirement Date	Enc. # 4	Pages	15-16
	E. Acceptance of Donation from Home Depot to Brookfield School	Enc. # 5	Page	17-19
	F. Authorization to Submit the Collaborative Partnerships/Student Success Program	Enc. # 6	Page	20
	RFP, and expenditure of funds			
	G. Authorization to Submit DESE MassGrad Application, and expenditure of funds	Enc. # 7	Page	21
	H. Acceptance of CSAB Minutes of January 19, 2011	Enc. # 8	Page	22-25
IV.	<u>COMMUNICATION</u>			
V.	Report of Superintendent of Schools			
	A. Learning and Teaching	Enc. # 9	Page	26
	B. Discussion on BPS 2011-12 School Calendar	Enc. # 10	Page	27
	C. Presentation by Ms. Watkins-Watts regarding Grants	Enc. #11	Page	28
	D. Item(s) to Refer to Subcommittee(s)	Enc. # 12	Page	29
V1.	<u>UNFINISHED BUSINESS</u>			
	A. FY '12 Budget Update `	Enc. # 13	Page	30
VII.	NEW BUSINESS			
	A. Acceptance of Bldg. Naming Reports of 3/1/11 (Mrs. Joyce)	Enc. # 14	Page	31

- 1. Minutes of the Public Hearing
- 2. Minutes of the Subcommittee Report

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.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT