BROCKTON SCHOOL COMMITTEE Brockton High School – Little Theatre Tuesday, June 15, 2010, 7:30 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 – FLA	AG SA	ALUTE		
II.	HEARING OF VISITORS				
III.	CONSENT AGENDA				
	A. Approval of Minutes of Public Hearing on Budget and	Enc.	# 1	Page	1-3
	Regular Meeting of SC on June 1, 2010	Enc.	# 1A	Pages	4-8
	B. Approval of Chief Supervisor of Attendance Report, May 2010	Enc.	# 2	Pages	9-10
	C. Approval of BPS Student-Parent Handbooks, 2010-2011	Enc.	# 3	Page	11
	D. Notification of BPS Sexual Harassment Officers, 2010-2011	Enc.	# 4	Page	12
	E. Approval of BHS Out-of-State Trip, June 22, 2010	Enc.	# 5	Page	13
	F. Authorization to submit Coordinated Family and Community	Enc.	# 6	Page	14
	Engagement RFP, and expenditure of funds			C	
	G. Authorization to submit Nellie Mae Ed Foundation/District Level	Enc.	# 7	Page	15
	System Change Initiative RFP, and expenditure of funds			•	
	H. Authorization to submit Financial Assistance Programs for Priority	Enc.	# 8	Page	16
	Populations: Supportive, Teen Parent & Homeless, and expenditure of funds			•	
	I. Approval of Finance Subcommittee Reports on:	Enc.	# 9	Pages	17
	a. May 18, 2010; b. May 20, 2010; c. May 25, 2010;			-	
	d. May 27, 2010 (Mr. Minichiello)				
	J. Approval of Accounts Review Subcommittee Report, June 2, 2010	Enc.	#10	Pages	18-19
	(Mrs. Beyer)				
	K. Approval of Bid Review Subcommittee Report, June 3, 2010,	Enc.	#11	Pages	20-21
	and awarding of bid to vendor re: Gilmore School flooring				
	(Mr. Minichiello)				
	L. Notification of Personnel Action/Leaves of Absence; Resignations	Enc.	#12	Pages	22-23
IV.	COMMUNICATION				
V.	Report of Superintendent of Schools				
	A. Recognition of BHS Eagle Scout Award Recipient Shaheen Merhej	Enc.		Page	24
	B. Recognition of B.B. Russell Student Justin Brown-Madison	Enc.	# 14	Page	25
	C. Learning and Teaching	Enc.	#15	Page	26
	D. Items to Refer to Subcommittees	Enc.	#16	Page	27
	Budget Policy				
	E. Ratification of MOA between BPS and BEA	Enc.	# 17	Page	28
	F. Transfer of Funds	Enc.	# 18	Page	29
VI.	UNFINISHED BUSINESS				
	A. Turnaround School/Huntington	Enc.	# 19	Page	30
VII.	NEW BUSINESS				

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. EXECUTIVE SESSION

VIII. <u>EXECUTIVE SESSI</u> IX. <u>ADJOURNMENT</u>

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