BROCKTON SCHOOL COMMITTEE Brockton High School

George M. Romm Little Theatre

Tuesday, June 21, 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. II.	<u>CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SA</u> HEARING OF VISITORS			
III.	CONSENT AGENDA			
	A. Approval of Minutes of the Regular SC Meeting of May 3, 2011, as amended;	Enc. #1	Pages	1 - 7
	B. Superintendent's Contract Subcommittee of 6/7/11, (Mr. Minichiello)	Enc. # 1A		8a-8c
	C. Approval of the Closing Date for 2010-2011 School Year	Enc. # 2	Page	9
	D. Approval of School Committee Meetings Calendar for 2011-2012	Enc. # 3	Pages	10-11
	E. Approval of Report of Chief Supervisor Attendance, May 2011	Enc. # 4	Pages	
	F. Approval of BPS Student-Parent Handbooks, 2011-2012	Enc. # 5	Pages	14
	G. Notification of BPS Sexual Harassment Officer for Students	Enc. # 6	Page	15
	H. Notification of Personnel Appointment	Enc. # 7	Pages	16-17
	I. Notification of Personnel Action: Leaves: Resignations; Change in Retirement Date	Enc. # 8	Pages	18-19
	J. Authorization for Submission of District-Coordinated Redesign Planning and	Enc. # 9	Page	20
	Improvement Implementation at Targeted Schools RFP, and expenditure of funds			
	K. Authorization for Submission of District-Coordinated Programs and Improvement	Enc. # 10	Page	21
	Initiatives at Targeted Title I Schools in Improvement, Corrective Action, or Restructuri	ng		
	RFP, and expenditure of funds			
IV.	COMMUNICATION			
V.	Report of Superintendent of Schools			
	A. Learning and Teaching	Enc. # 11	Pages	22-26
	 Recognition of Albert N. Baroncelli Award 			
	 MA Supervision Evaluation Regulations (insert) 			
	 Executive Leadership Succession 			
	HR Audit			
	B. Approval of School Committee Summer Meeting Schedule	Enc. # 12	Page	27
	C. Item(s) to Refer to Subcommittee(s)	Enc. # 13	Page	28
VI.	<u>UNFINISHED BUSINESS</u>			
	A. Discussion on 2011 BHS Graduation	Enc. # 14		29-31
	B. Approval of 2011-2012 BPS Calendar Supplement	Enc. # 15		32-33
	C. Discussion on FY '11 Budget	Enc. # 16	Page	34
	D. Discussion on FY '12 Budget	Enc. # 17	Page	35
	E. SC Strategic Retreat-Summer 2011	Enc. # 18	Page	36
VII.	NEW BUSINESS		_	
	A. Acceptance of Policy Subcommittee Report of June 21, 2011 (Mr. Minichiello)	Enc. # 19	Page	37
	At this point in the meeting, the Committee should discuss with the Superintendent any spec			
	scheduled for future agendas. This is one of the Committee's opportunities to look ahead, to			
* /***	research special problems, and to make suggestions that will help the Superintendent prepar	e for future Comm	nttee ag	endas.
VIII.	EXECUTIVE SESSION ADJOURNMENT			
IX.	<u>ADJOURNMENT</u>			