BROCKTON SCHOOL COMMITTEE BHS - GEORGE M. ROMM LITTLE THEATRE TUESDAY, JULY 21, 2009 – 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 a Hearing of Visitors is included. If you have a statement or question, please be kind enough to give your name to the secretary.

AGENDA

I.	Calling of Meeting to Order – Establishing a Quorum – Flag Salute		
II.	Hearing of Visitors		
III.	Reading and Approval of Records A. Approval of Regular SC Meeting Minutes of June 2, 2009 and Public Hearing on FY2010 Budget Minutes of June 2, 2009	Enc. #1 Enc. #1A	Pages 1-3 Pages 4-6
IV.	Communication		
V.	<u>Unfinished Business</u>		
VI.	Report of Chief Supervisor of Attendance for Month of June, 2009	Enc. #2	Pages 7-8
VII.	Report of Superintendent of Schools A. Authorization to submit a McKinney-Vento Homeless Education Continuation Proposal	Enc. #3	Pages 9
	B. Authorization to submit a MA DESE Proposal for a Workplace	Enc. #4	Page 10
	Education Planning Grant C. Authorization to submit an After-School and Out-of-School Time Quality Application Proposal	Enc. #5	Page 11
	D. Authorization to submit a 21 st Century Community Learning Centers Continuation Grant Proposal for FY2010	Enc. #6	Page 12
	 E. Acceptance of Donation to the Howard School F. Election of Official and Alternate Voting Delegate to Annual Business meeting of MASC on November 18, 2009 	Enc. #7 Enc. #8	Pages 13-14 Pages 15-16
	G. Update on Superintendent-Elect Malone's Transition H. Authorization to submit a McKinney-Vento Homeless Education ARRA Grant Proposal	Enc. #9 Enc. #10	Page 17 Page 17a
	I. Notification of Personnel AppointmentsJ. Notification of Personnel Action1. <u>Leaves of Absence</u>		Pages 18-20 Pages 21-23
	Hilary Filkins – BHS (8 wk. Maternity – Eff. 11/20/09) Sarah Fischer – Baker (8 wk. Maternity – Eff. 9/14/09) Stacey Hubble – Huntington (12 wk. Maternity – Eff. 10/22/09)		

Anna Kirsch – Plouffe (12 wk. Maternity – Eff. 11/12/09)

Salome Oliveira – West Middle (8 wk. Maternity – Eff. 9/10/09)

Melissa Vergne – Davis (8 wk. Maternity – Eff. 10/21/09)

2. Retirement

Michael Smith – Central (Eff. 7/15/09)

3. Resignations

Vivian Benjamin – West Middle (Eff. 6/24/09)

Katherine Devin – BHS (Eff. 6/24/09)

Lauren Downey – BHS (Eff. 6/24/09)

David Hickok – BHS (Eff. 6/30/09)

Merrill Marshall – Davis (Eff. 6/24/09)

Irene McNulty – BHS (Eff. 6/24/09)

Nancy Peterson – West Middle (Eff. 6/24/09)

Joseph Pierre – BHS (Eff. 6/24/09)

Arley Skoglund – East Middle (Eff. 6/25/09)

John Stelmack – BHS (Eff. 6/30/09)

Loren Stott – Angelo (Eff. 6/24/09)

4. Change of Retirement Dates

Denise Lipper – Plouffe (from 10/1/09 to 7/2/09)

James Tsika – BHS (from 6/30/10 to 10/9/09)

Willie Wilson – BHS (from 6/30/10 to 8/6/10)

VIII. Report of Special Committees

A.	Curriculum Subcommittee	e (June 16)	Mr. Bath	Enc. #13	Pages	24-25
B.	Transportation	(July 15)	Mrs. Joyce	Enc. #14	Pages	26-27
C.	Accounts Review	(July 21)	Mrs. Beyer	Enc. #15	Page	28
D.	Bid Review	(July 21)	Mr. Minichiello	Enc. #16	Page	29

IX. 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.

X. Executive Session

XI. Adjournment