

**BROCKTON SCHOOL COMMITTEE MEETING
BHS - GEORGE M. ROMM LITTLE THEATRE
Tuesday, August 11, 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 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 SC Meeting Minutes: Regular Meeting, June 16,
Special Meeting of June 23, 2009
and Special Meeting of July 8, 2009
 - Enc. #1 Pages 1- 9
 - Enc. #1A Pages 10-12
 - Enc. #1B Pages 13-15
- IV. COMMUNICATION
- V. UNFINISHED BUSINESS
- VI. Report of Superintendent of Schools
 - A. Appointment of School Department Representative to the
Community School Advisory Board
 - Enc. #2 Page 16
 - B. Authorization to submit FY2010 Technology Enhancement
Competitive Grant Proposal (170-B)
 - Enc. #3 Page 17
 - C. Authorization to submit FY2010 Reading First Professional
Development Partnerships Grant Application (Fund code:728)
 - Enc. #4 Page 18
 - D. Notification of Personnel Appointments
 - Enc. #5 Pages 19-21
 - E. Notification of Personnel Action
 - Enc. #6 Pages 22-24
 - 1. Leaves of Absence
 - Marlana Lee - Raymond (8 Wk. Maternity – Eff. 7/8/09)
 - Julie McLean – Brookfield (Maternity Extension – Eff. 2009-10 school year)
 - Colleen Murphy Kean – West Middle (8 Wk. Maternity – Eff. 8/17/09)
 - Agnes Perez Zabala – George (8 Wk. Maternity – Eff. 10/26/09)
 - 2. Resignations

Melissa Bramble – Arnone (Eff. 7/27/09)
Matthew McMillan – West Middle (Eff. 7/16/09)
Charlene Mont-Rond – East Middle (Eff. 7/23/09)
Steven Mossberg – Plouffe (Eff. 7/28/09)
Robin Shea – Angelo (Eff. 7/14/09)
Donna Abrams, MTA – Downey (Eff. 6/24/09)

3. Retirement

Sheila O’Connell, MTA – Raymond (Eff. 5/29/09)

VII. REPORT OF SPECIAL COMMITTEES

A. Facilities Subcommittee	(July 28)	Mr. Dobrowski	Enc. #7	Pages 25-26
B. Bid Review Subcommittee	(August 11)	Mr. Minichiello	Enc. #8	Pages 27-28

VIII. 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.

IX. EXECUTIVE SESSION

X. ADJOURNMENT