

**BROCKTON SCHOOL COMMITTEE
BHS – GEORGE M. ROMM LITTLE THEATRE
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 5, 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 be kind enough to give your name to the secretary.

AGENDA

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|-------|---|----------|-------------|
| I. | <u>Calling of Meeting to Order – Establishing a Quorum – Flag Salute</u> | | |
| II. | <u>Hearing of Visitors</u> | | |
| III. | <u>Election of Secretary</u> | Enc. # 1 | Page 1 |
| IV. | <u>Presentation of Plaque to Out-Going Vice-Chair</u> | Enc. # 2 | Page 2 |
| V. | <u>Election of Vice-Chair</u> | Enc. # 3 | Page 3 |
| VI. | <u>Election of Committee Members to the Community School Advisory Bd.</u> | Enc. # 4 | Page 4 |
| VII. | <u>Approval of Rules and Orders of the Brockton School Committee</u> | Enc. # 5 | Pages 5-11 |
| VIII. | Appointment of Subcommittees for the 2010 Calendar Year | Enc. # 6 | Pages 12-15 |
| IX. | <u>Reading and Approval of Records</u> | | |
| | A. Approval of Regular SC Meeting Minutes of December 15, 2009 | Enc. # 7 | Pages 16-22 |
| X. | <u>Communication</u> | | |
| XI. | <u>Unfinished Business</u> | | |
| XII. | <u>Report of Superintendent of Schools</u> | | |
| | A. Learning and Teaching (5 Minutes) | Enc. # 8 | Page 23 |
| | B. RTTT MOU- School Committee Action Required (15 Minutes) | Enc. # 9 | Pages 24-28 |
| | C. Presentation/BPS Guidance Services (20 Minutes) | Enc. #10 | Pages 29-35 |
| | D. First Reading-Brockton Public Schools Capital Improvements | Enc. #11 | Pages 36-39 |
| | E. Discussion on Consent Agenda for School Committee Meetings | Enc. #12 | Page 40 |
| | F. Acceptance of Community School Advisory Board Minutes | Enc. #13 | Pages 41-43 |
| | G. Authorization to Submit a Gelfand Endeavor in MA Schools RFP | Enc. #14 | Page 44 |
| | H. Approval of BHS Student Council Overnight Trip to MASC Leadership Conference, March 10-12, 2010 | Enc. #15 | Pages 45-49 |
| | I. Notification of Personnel Appointments | Enc. #16 | Pages 50-52 |
| | J. Notification of Personnel Action | Enc. #17 | Pages 53-54 |
| | 1. <u>Leaves of Absence</u> | | |
| | Allison DiBiasio, Ashfield (8wk. Maternity, Eff. 12/14/09) | | |
| | Julianne Lynch, Downey (12 sk. Maternity, Eff. 12/10/09) | | |
| | 2. <u>Resignations</u> | | |
| | Lanetta Brunson, BHS (Eff. 12/18/09) | | |
| | Miaochan Liang, Plouffe (Eff. 2/16/10) | | |
| | Kaitlyn Kilroy, Downey, MTA (Eff. 12/18/09) | | |
| XIII. | <u>Report of Special Committees</u> | | |
| | A. Facilities Usage & Planning (Mr. Dobrowski) Dec. 14, 2009 | Enc. #18 | Page 55-56 |
| XIV. | <u>New Business</u> | | |
| | 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. | | |
| XV. | <u>Executive Session</u> | | |
| XVI. | <u>Adjournment</u> | | |