

**BROCKTON SCHOOL COMMITTEE**  
**George M. Romm Little Theatre-BHS**  
**Tuesday, February 14, 2012, 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/Documents**

- I. CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SALUTE
- II. HEARING OF VISITORS
- III. CONSENT AGENDA
  - A. Approval of Minutes of Regular Meeting of SC on January 17 , 2012 Enc. # 1 Pages 1- 5
  - B. Approval of Chief Supervisor of Attendance Report, January 2012 Enc. # 2 Pages 6- 7
  - C. Approval of BHS JROTC Out-of-State Trip on 3/10/12 Enc. # 3 Pages 8- 9
  - D. Acceptance of Donation from School on Wheels to CHS Enc. # 4 Page 10
  - E. Acceptance of Donation from Bernardi Auto Group to BPS Brockton Community Schools Driver Ed Program Enc. # 5 Pages 11
  - F. Acceptance of Donations from Dick’s Sporting Goods Foundation to BPS Brockton Community Schools Summer Programs Enc. # 6 Pages 12-14
  - G. Acceptance of New Mary-Anne Andrews Memorial Scholarship Enc. # 7 Pages 15-16
  - H. Acceptance of Minutes of the CSAB on December 14, 2011 Enc. # 8 Pages 17-19
  - I. Authorization to Submit Competitive Summer Work & Learning RFP, and expenditure of funds Enc. # 9 Page 20
  - J. Authorization to Submit Competitive Collaborative Partnerships for Student Success RFP, and expenditure of funds Enc. #10 Page 21
  - K. Authorization to Submit QRIS 2012 Program Quality Improvement RFP and expenditure of funds Enc. #11 Page 22
  - L. Acceptance of Notification of Personnel Appointments: Certified; Non-Certified Enc. #12 Pages 23-23a
  - M. Acceptance of Notification of Personnel Action: Leaves; Resignations Retirements Enc. #13 Pages 24-24a
- IV. COMMUNICATION
- V. Report of Superintendent of Schools
  - A. Learning and Teaching Enc. #14 Page 25
    - Harbor One Presentation (insert)
    - BPS 2012-2013 School Calendars, First Reading (inserts) Enc. #15 Pages 26
    - Enrollment Projection/Classroom Utilization (insert)
    - Approval of Facilities Usage & Planning Report of 1/25/12 and Request for Shaw School Building Enc. #16 Pages 27-27d
    - Closing of FY ’12 School Department Budget Enc. #17 Pages 28-28a
  - B. Item(s) to Refer to Subcommittee(s) Enc. #18 Page 29
- VI. UNFINISHED BUSINESS
- 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.
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT