

**BROCKTON SCHOOL COMMITTEE**  
**George M. Romm Little Theatre-BHS**  
**Wednesday, September 7, 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. CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SALUTE
- II. HEARING OF VISITORS
- III. CONSENT AGENDA
  - A. Approval of Minutes of Regular Meetings of SC on June 7 and July 12, 2011 Enc. #'s 1&1A Pages 1-15
  - B. Acceptance of Minutes of SC Retreat on August 23, 2011 Enc. # 2 Pages 16-19
  - C. Acceptance of Minutes of Policy Subcommittee on August 23, 2011 Enc. # 3 Pages 20-27
  - D. Authorization to Submit Proposals, and expenditure of funds as follows: Enc. #'s 4-7 Pages 28-31
    - After- and Out-of-School Time Quality Enhancement (ASOST)-FY' 12
    - 21<sup>st</sup> Century Community Learning Centers Exemplary Programs-FY' 12
    - 21<sup>st</sup> Century Community Learning Centers (CCLC) Continuation(#647-A1;A2)-FY '12
    - 21<sup>st</sup> Century Community Learning Centers Enhanced Program for Students w/Disabilities Pilot
  - E. Notification of Personnel Appointments Enc. # 8 Pages 32-35
  - F. Notification of Personnel Action: Leave of Absence;Resignations;Retirement Enc. # 9 Pages 36-37
- IV. Report of Superintendent of Schools
  - A. Learning and Teaching Enc. # 10 Page 38
    - Opening of School Reports
    - Update on Marciano Stadium
  - B. Item(s) to Refer to Subcommittee(s) Enc. # 11 Page 39
- V. UNFINISHED BUSINESS
  - A. Approval of 2011-2012 School Committee Goals Enc. # 12 Pages 40-41
- VI. 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.
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT