

BROCKTON SCHOOL COMMITTEE
George M. Romm Little Theatre-BHS
Tuesday, July 16, 2013
7:00 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 sign in at the microphone.

AGENDA/Documents

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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>CONSENT AGENDA</u> | | <u>Page #</u> |
| | A. Approval of Minutes of June 18, 2013 Regular School Committee Meeting | Enc. # 1 | 1 - 6 |
| | B. Approval of Minutes of June 4, 2013 Regular School Committee Meeting | Enc. # 2 | 7 - 10 |
| | C. Approval of Minutes of Public Hearing on Budget – June 18, 2013 | Enc. # 3 | 11 - 12 |
| | D. Acceptance of Minutes of Curriculum Subcommittee Meeting of June 4, 2013 | Enc. # 4 | 13 – 15 |
| | E. Acceptance of Minutes of June 17, 2013 Finance Subcommittee Meeting | Enc. # 5 | 16 – 18 |
| | F. Acceptance of Minutes of June 17, 2013 Policy Subcommittee Meeting | Enc. # 6 | 19 - 22 |
| | G. Acceptance of Minutes of Safety/Security/Transportation Subcommittee Meeting of June 17, 2013 | Enc. # 7 | 23 - 25 |
| | H. Acceptance of CSAB Minutes of May 18, 2013 Retreat and Monthly Meeting | Enc. # 8 | 26 – 28 |
| | I. Acceptance of Notification of Personnel Appointments: Non-Certified | Enc. # 9 | 29 – 30 |
| | J. Acceptance of Notification of Personnel Action: Leave of Absence,
Resignations, Retirements | Enc. # 10 | 31 - 34 |
| | K. Approval of Out-of-State Trip to Canobie Lake Park, Salem, NH – MS Summer Camp | Enc. # 11 | 35 |
| | L. Acceptance of Donation from Pajama Program and Scholastic Books | Enc. # 12 | 36 |
| IV. | <u>COMMUNICATION</u> | | |
| V. | <u>REPORT OF SUPERINTENDENT OF SCHOOLS</u> | | |
| | A. Learning and Teaching | Enc. # 13 | 37 |
| | • Plouffe School Washington, DC Trip (M. Nessralla) | | |
| | • Update on Barrett Russell School Renovations (M. Thomas) | | |
| | B. Items to Refer to Subcommittees | Enc. # 14 | 38 |
| VI. | <u>UNFINISHED BUSINESS</u> | | |
| | • Ameresco Presentation | Enc. #15 | 39 |
| VII. | <u>NEW BUSINESS</u> | | |
| | • Approval of Contract with Superintendent Elect | Enc. #16 | 40 |
| VIII. | <u>EXECUTIVE SESSION</u> | | |
| IX. | <u>ADJOURNMENT</u> | | |