

**BROCKTON SCHOOL COMMITTEE**  
**George M. Romm Little Theatre - BHS**  
**Tuesday, December 16, 2014 6 P.M.**

**AGENDA/DOCUMENTS**

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.

- I. CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SALUTE
- II. HEARING OF VISITORS
- III. CONSENT AGENDA
- |    |  | <u>PAGE</u>      |
|----|--|------------------|
| A. | Approval of December 2, 2014 Regular School Committee Meeting Minutes                            | Enc. # 1 1 - 6   |
| B. | Approval of December 2, 2014 Policy Subcommittee Meeting Minutes                                 | Enc. # 2 7 - 9   |
| C. | Approval of December 2, 2014 Supt. Contract Subcommittee Minutes                                 | Enc. # 3 10 - 11 |
| D. | Acceptance of December 10, 2014 Accounts Review Subcommittee Report                              | Enc. # 4 12 - 13 |
| E. | Subcommittee Assignments for Review  | Enc. # 5 14 - 16 |
| F. | Acceptance of Notification of Personnel Appointments, Certified, Non-Certified                   | Enc. # 6 17 - 19 |
| G. | Acceptance of Notification of Personnel Actions: Leaves of Absence,<br>Resignations, Retirements | Enc. # 7 20 - 21 |
- IV. COMMUNICATION
- V. REPORT OF SUPERINTENDENT OF SCHOOLS
- |    |  |              |
|----|--|--------------|
| A. | Recognition of Mr. Leo MacNeil                   | Enc. # 8 22  |
| B. | Learning and Teaching                            | Enc. # 9 23  |
|    | • Student Report                                 |              |
|    | • US Educational Delivery Institute Presentation | Enc. # 10 24 |
|    | • District Update                                |              |
| C. | Items to Refer to Subcommittee                   | Enc. # 11 25 |
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- |  |  |                   |
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|  | Report of the School Committee Retreat | Enc. # 12 26 - 29 |
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- 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