

BROCKTON SCHOOL COMMITTEE
Dr. William H. Arnone School Theatre
Tuesday, December 2, 2014 7 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.	<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 November 18, 2014 Regular School Committee Meeting Minutes	Enc. # 1	1 - 6
	B. Approval of November 18, 2014 Finance Subcommittee Meeting Minutes	Enc. # 2	7 – 9
	C. Authorization to Submit the Following Proposals:		
	1) MaDESE Gateway Cities Eng. Lang. Learners Enrichment Academies \$250,000	Enc. # 3	10
	2) Trust Challenge Proposal Parent Engagement Technology Grant \$150,000	Enc. # 4	11
	3) Northeast Electric Project Green Lights Proposal - \$50,000	Enc. # 5	12
	4) Inst. Of Museum and Library Svc. National Leadership Program - \$250,000	Enc. # 6	13
	5) MA DESE Innovation School Planning Grant - \$75,000	Enc. # 7	14
	6) MA EOE Early College High - \$349,000 (3-year grant)	Enc. # 8	15
	7) Verizon Foundation Innovative Learning Grant - \$20,000	Enc. # 9	16
	8) MA DESE fy2015 Mental Health & Substance Abuse (\$150,000-325,000 range)	Enc. # 10	17
	9) MA EOE Safety and Security - \$19,958	Enc. # 11	18
	10) MA DESE School Breakfast Expansion - \$20,000	Enc. # 12	19
	D. Acceptance of October 8, 2014 CSAB Meeting Minutes	Enc. # 13	20 - 23
	E. Approval of Plouffe Academy Out-of-State, Overnight Field Trip, Fri – Sun., June 12 – 14, 2015 to Washington, DC	Enc. # 14	24 - 53
	F. Acceptance of Notification of Personnel Appointments, Certified and Non-Certified	Enc. # 15	54 - 55
	G. Acceptance of Notification of Personnel Actions: Leaves of Absence, Resignations, Retirements	Enc. # 16	56 - 57
IV.	<u>COMMUNICATION</u>		
V.	<u>REPORT OF SUPERINTENDENT OF SCHOOLS</u>	Enc. # 17	58
	A. Learning and Teaching		
	• Plouffe School Presentation – Greetings from the Big Apple		
	• District Strategic Plan Update		
	• School Committee Retreat		
	B. Items to Refer to Subcommittee	Enc. # 18	59
VI.	<u>UNFINISHED BUSINESS</u>		
VII.	<u>NEW BUSINESS</u>		
	Authorizing of Civil Complaint of Charter Waiver	Enc. # 19	60
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.	<u>EXECUTIVE SESSION</u>		
IX.	<u>ADJOURNMENT</u>		