# **BROCKTON SCHOOL COMMITTEE**

George M. Romm Little Theatre-BHS Tuesday, June 6, 2017, 7:00 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 sign. Please note: Tonight's agenda includes the annual <u>Student Recognition Awards</u> ceremony in the Nelson Auditorium at 7 p.m. Regular School Committee business will resume in the Little Theatre after the ceremony.

|  | I. | CALLING OF MEETING TO | <u> ORDER – ESTABL</u> | <u>ISHING A QUORU</u> | <u>M – FLAG SALUTE</u> |
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## II. HEARING OF VISITORS

| III. | CONSENT AGENDA   |                    | Page #         |
|------|--|--------------------|----------------|
|      | A. Approval of Minutes of the May 16, 2017 Regular School Committee Meeting B. Approval of Minutes of May 16, 2017 Public Hearing on School Choice         | Enc. 1<br>Enc. 2   | 1 – 5<br>6 - 7 |
|      | C. Approval of Report: May 2, 2017 Finance Subcommittee Meeting  | Enc. 3             | 8 - 10         |
|      | D. Approval of Report: May 16, 2017 Finance Subcommittee Meeting   | Enc. 4             | 11 - 13        |
|      | E. Approval of Report: May 23, 2017 Finance Subcommittee Meeting   | Enc. 5             | 14 - 16        |
|      | F. Approval of Out-of-State Field Trip: Brookfield School to Canobie Lake Park, NH   | Enc. 6             | 17             |
|      | G. Authorization to Submit: FY17 USDOE Education, Innovation & Research (EIR) Early Phase Grant (5-years) - \$3,994,704                                    | Enc. 7             | 18             |
|      | H. Authorization to Accept: Sprint 1Million 5-year Grant for BHS   | Enc. 8             | 19             |
|      | I. Authorization to Submit: FY18 DESE Level 3 Turnaround Grant - \$300,000   | Enc. 9             | 20             |
|      | J. Approval of School Closing Date for 2016-2017 School Year   | Enc. 10            | 21             |
|      | K. Approval of 2017-2018 School Committee Meeting Dates  | Enc. 11            | 22 - 23        |
|      | L. Acceptance of Notification of Personnel Appointment: Non-Certified  | Enc. 12            | 24 - 25        |
|      | M. Acceptance of Notification of Personnel Actions: Leaves of Absence, Resignations, Retirements   | Enc. 13            | 26 - 29        |
| IV.  | COMMUNICATION  |                    |                |
| V.   | REPORT OF SUPERINTENDENT OF SCHOOLS  |                    |                |
|      | <ul> <li>A Learning and Teaching</li> <li>Student Recognition Awards (Nelson Auditorium)</li> <li>FY18 Budget Update</li> <li>Facilities Update</li> </ul> | Enc. 14            | 30             |
|      | <ul> <li>Overview of Budget Hearing</li> <li>B. Approval of School Committee Summer Meeting Dates</li> <li>C. Items to Refer to Subcommittee</li> </ul>    | Enc. 15<br>Enc. 16 | 31<br>32       |
| VI.  | <u>UNFINISHED BUSINESS</u>   |                    |                |
| VII. | <ul> <li>NEW BUSINESS</li> <li>June 1, 2017 Policy Subcommittee Meeting Report</li> <li>Approval of 2017-2018 Students Handbooks</li> </ul>                | Enc. 17<br>Enc. 18 | 33<br>34       |

## VIII. <u>EXECUTIVE SESSION</u>

## IX. <u>ADJOURNMENT</u>