

**BROCKTON SCHOOL COMMITTEE
BHS - GEORGE M. ROMM LITTLE THEATRE
TUESDAY, JANUARY 27, 2009 – 7:30 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 a Hearing of Visitors is included. If you have a statement or question, please be kind enough to give your name to the secretary.

AGENDA

- I. Calling of Meeting to Order – Establishing a Quorum – Flag Salute
- II. Hearing of Visitors
- III. Reading and Approval of Records
 - A. Approval of Regular SC Meeting Minutes of December 16, 2008 Enc. #1 Pages 1-6
- IV. Communication
- V. Unfinished Business
- VI. Report of Chief Supervisor of Attendance for month of December Enc. #2 Pages 7-8
- VII. Report of Superintendent of Schools
 - A. Update on Brockton Neighborhood Health Center Enc. #3 Page 9
 - B. Update on Champion Charter School Enc. #4 Page 10
 - C. Approval of Memorandum of Understanding between the Brockton Public Schools and Massasoit Community College on Gateway to College Program Enc. #5 Pages 11-18
 - D. Approval of Overnight/Out-of-State Trips: Enc. #6 Pages 19-23
 - 1. BHS Key Club to annual New England District Convention in Springfield, MA, April 3-5, 2009
 - 2. BHS Student Council to annual Student Councils' Conference in Hyannis, MA, March 11-13, 2009
 - 3. BHS DECA to attend the State DECA Competition in Boston, MA, on March 5-7, 2009
 - 4. BHS Upward Bound (TERI College Access) to Trio Day in Portland, Maine, on February 19-20, 2009
 - E. Authorization to close the FY2009 School Department Budget Enc. #7 Pages 24-25
 - F. Notification of Personnel Appointments Enc. #8 Pages 26-27
 - G. Notification of Personnel Action Enc. #9 Pages 28-29
 - 1. Leaves of Absence
 - Jessica Curtis – North (8 wk. Maternity – Eff. 6/15/09)
 - Christina Kennedy – Hancock (8 wk. Maternity – Eff. 5/7/09)
 - Lisa Lubas – Davis (12 wk. Maternity and for remainder of 2008-2009 school year – Eff 3/2/09)

Katie Nichol – Plouffe (8 wk. Maternity – Eff. 3/9/09)

Carol Berry – Downey Paraprofessional (unpaid FMLA – Eff. 2/6/09)

2. Resignation

Kristine Botelho – Adult Learning Center (Eff. 1/23/09)

3. Retirements

Jayne Valant – Huntington (Eff. 7/9/09)

Sheila Cassidy – Central Secretary (to participate in Final Step Increase Plan – Eff. 1/4/13)

Nancy Guest – Central Secretary (to participate in Final Step Increase Plan – Eff. 9/1/12)

VIII. Report of Special Committees

A. Accounts Review (Jan. 6)	Mrs. Beyer	Enc. #10	Pages 30-31
B. Policy (Jan. 6)	Mrs. Joyce	Enc. #11	Pages 32-34
C. Facilities (Jan. 13)	Mr. Dobrowski	Enc. #12	Pages 35-36

IX. 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.

X. Executive Session

XI. Adjournment