

**BROCKTON SCHOOL COMMITTEE
BHS – GEORGE M. ROMM LITTLE THEATRE
ORGANIZATIONAL MEETING
JANUARY 8, 2008- 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 Hearing of Visitors is included. If you have a statement or question, please be kind enough to give your name to the secretary.

AGENDA

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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>Recognition of Out-Going SC Member Maurice Hancock</u> | Enc. #1 | Page 1 |
| IV. | <u>Election of Secretary</u> | Enc. #2 | Page 2 |
| V. | <u>Recognition of Out-Going Vice-Chair</u> | Enc. #3 | Page 3 |
| VI. | <u>Election of Vice-Chair</u> | Enc. #4 | Page 4 |
| VII. | <u>Election of Committee Members to the Community School Advisory Board</u> | Enc. #5 | Page 5 |
| VIII. | <u>Approval of Rules and Orders of the Brockton School Committee</u> | Enc. #6 | Pages 6-10 |
| IX. | <u>Appointment of Subcommittees for the 2008 Calendar Year</u> | Enc. #7 | Page 11 |
| X. | <u>Reading and Approval of Records</u> | | |
| | A. Approval of Regular SC Meeting Minutes of December 4, 2007 | Enc. #8 | Pages 12-12D |
| XI. | <u>Communication</u> | | |
| XII. | <u>Unfinished Business</u> | | |
| | A. Acceptance of Community School Advisory Board Meeting Minutes of October 10, 2007 | Enc. #9 | Pages 13-16 |
| XIII. | <u>Report of Superintendent of Schools</u> | | |
| | A. Report on Teaching, Learning and Assessment “Roadmap” for Using Standards and Data to Improve Achievement | Enc. #10 | Page 17 |
| | B. Acceptance of CSAB Meeting Minutes of November 13, 2007 | Enc. #11 | Pages 18-20 |

C. Notification of Personnel Appointments

Enc. #12 Pages 21-24

D. Notification of Personnel Action

Enc. #13 Pages 25-27

1. Leaves of Absence

Tasha Gamble – Hancock (12 wk. Maternity plus remainder of 2007-2008 school year
– Eff. 3/11/08)

Ana Marques-Meehan – Raymond (12 wks. unpaid FMLA – Eff. 1/2/08)

Amanda Palmer – Lincoln/Russell Schools (6 wk. Maternity – Eff. 1/22/08)

Jennifer VanDerlip – Charter School (8 wk. Maternity – Eff. 5/5/08)

Tammy Blake – Raymond Paraprofessional (unpaid leave for educational purposes – Eff. 1/2/08)

2. Resignations

Cheryl Kay – Angelo (Eff. 1/18/08)

James Coffin – Charter Monitor/Teacher Assistant (Eff. 12/21/07)

Brandon Hagan – West JHS Monitor/Teacher Assistant (Eff. 12/11/07)

Eliezer Perez – West JHS Monitor/Teacher Assistant (Eff. 12/21/07)

Victoria Pina – Plouffe Monitor/Teacher Assistant (Eff. 12/18/07)

Courtney Logan – BHS Paraprofessional (Eff. 12/21/07)

3. Early Retirement – to participate in the 12% Final Step Increase Plan

Noris Bosch – Keith Secretary (to retire 6/30/2011)

4. Change in Retirement Date

Dr. Salvatore Terrasi – Executive Director of Pupil Personnel Services (from 6/30/2008 to
6/30/2009)

XIV. Report of Special Committees

XV. 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.

XVI. Executive Session

XVII. Adjournment