

BROCKTON SCHOOL COMMITTEE
George M. Romm Little Theatre-BHS
Tuesday, August 12, 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. CALLING OF MEETING TO ORDER – ESTABLISHING A QUORUM – FLAG SALUTE
- II. HEARING OF VISITORS
- III. CONSENT AGENDA
- | | | <u>PAGE</u> |
|---|-----------|-------------|
| A. Approval of July 8, 2014 Regular School Committee Meeting Minutes | Enc. # 1 | 1 - 7 |
| B. Approval of July 8, 2014 Accounts Review Subcommittee Meeting Report | Enc. # 2 | 8 – 9 |
| C. Approval of July 29, 2014 Finance Subcommittee Meeting Report (Chartwells incr) | Enc. # 3 | 10 – 14 |
| D. Approval of July 29, 2014 Safety/Security/Transportation Subcommittee Report | Enc. # 4 | 15 – 18 |
| E. Approval of August 5, 2014 Safety/Security/Transportation Subcommittee Report | Enc. # 5 | 19 - 22 |
| F. Acceptance of Minutes of May 14, 2014 Annual CSAB Retreat | Enc. # 6 | 23 – 25 |
| G. Acceptance of Notification of Executive Session Minutes Review | Enc. # 7 | 26 |
| H. Authorization to Submit 21 st Century CCL Additional Learning Time Grant FY15
\$386,000 | Enc. # 8 | 27 |
| I. Authorization to Submit US Dept. of Substance Abuse and Mental Health Svc.
Project AWARE FY15 Grant - \$50,000/year (2 years) | Enc. # 9 | 28 |
| J. Acceptance of Notification of Personnel Appointments – Certified, Non-Certified | Enc. # 10 | 29 - 32 |
| K. Acceptance of Notification of Personnel Actions: Leaves of Absence, Resignations,
Retirements | Enc. # 11 | 33 - 35 |
- IV. COMMUNICATION
- V. REPORT OF SUPERINTENDENT OF SCHOOLS
- | | | |
|------------------------------------|-----------|----|
| A. Learning and Teaching | Enc. #12 | 36 |
| • FY2015 Budget Update | | |
| B. Report on District Review | Enc. # 13 | 37 |
| C. Superintendent’s Strategic Plan | Enc. # 14 | 38 |
| D. Items to Refer to Subcommittee | Enc. # 15 | 39 |
- VI. UNFINISHED BUSINESS
- VII. 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.
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT