

BROCKTON SCHOOL COMMITTEE
BHS AZURE CAFETERIA
Tuesday, December 17, 2013, 6 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 Minutes of December 3, 2013 Regular School Committee Meeting	Enc. # 1	1 - 6
	B. Acceptance of November 19, 2013 Building Naming Subcommittee Report	Enc. #2	7 - 9
	C. Acceptance of Nov. 19, 2013 Facilities Usage & Planning Subcommittee Report	Enc. # 3	10 – 13
	D. Acceptance of November, 2013 Chief Supervisor Of Attendance Report	Enc. # 4	14 - 15
	<u>Authorization to Submit and Expenditure of Funds, for the following proposals:</u>		
	E. FY14 21 st CCLS Enhanced Program for Students with Disabilities	Enc. # 5	16
	F. DESE/CDC Adolescent Health Grant	Enc. # 6	17 - 18
	G. FY2014 Mass Rehabilitation Commission	Enc. # 7	19
	H. FY 2015 DESE Gateway Cities ELL Enrichment Academies	Enc. # 8	20
	I. FY14 Afterschool Quality Enhancement	Enc. # 9	21
	J. DESE School Breakfast Demonstration Project	Enc. # 10	22
	K. FY 2014 EEC Child Care Quality Grant Fund Code 465	Enc. # 11	23
	L. Approval of BHS Overnight Field Trip Requests (2) – Framingham, MA		
	• Upward Bound to Trio Day in Framingham, MA Feb. 20 – 21, 2014	Enc. # 12a	24
	• Brockton Talent Search - Trio Day in Framingham, MA Feb. 20 – 21, 2014	Enc. # 12b	25
	M. Notification of Personnel Appointments: Certified, Non-Certified	Enc. # 13	26 - 28
	N. Acceptance of Notification of Personnel Actions: Leaves of Absence, Resignations, Retirements	Enc. # 14	29 - 31
IV.	<u>REPORT OF SUPERINTENDENT OF SCHOOLS</u>		
	A. Learning and Teaching	Enc. # 15	32
	• Recognition of Outgoing School Committee Members		
	B. Ratification of MOA between School Committee and MTA	Enc. # 16	33
	C. Items to Refer to Subcommittee	Enc. # 17	34
V.	<u>UNFINISHED BUSINESS</u>		
VI.	<u>NEW BUSINESS</u>		
	• Approval of Finance Subcommittee Report/Approval to Submit SOI to MSBA	Enc. # 18	35 - 38

At this point in the meeting, the Committee should discuss with the Superintendent any special matters that should be scheduled for future agendas.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT