

BROCKTON SCHOOL COMMITTEE
George M. Romm Little Theatre-BHS
Tuesday, February 11, 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

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| A. Approval of Minutes of January 21, 2014 Regular School Committee Meeting | Enc. 1 | 1 - 5 |
| B. Approval of Jan. 28, 2014 Report of Superintendent Evaluation Subcommittee Mtg. | Enc. 2 | 6 – 7 |
| C. Approval of Minutes of SC Retreat on February 1, 2014 | Enc. 3 | 8 - 13 |
| D. Acceptance of Minutes of CSAB Meeting on December 3, 2013 | Enc. 4 | 14 - 17 |
| E. Approval of January 29, 2014 Report of Accounts Review Subcommittee Meeting | Enc. 5 | 18 - 19 |
| F. Approval of Ken Snelgrove Memorial Scholarship | Enc. 6 | 21 – 21 |
| G. Approval of Out-of-State, Overnight BHS JROTC Field Trip | Enc. 7 | 22 |
| H. Approval of Chief Supervisor of Attendance Report for January, 2014 | Enc. 8 | 23 - 24 |
| H. Notification of Personnel Appointments: Certified, Non-Certified | Enc. 9 | 25 - 26 |
| I. Notification of Personnel Actions: Leaves of Absence, Resignations, Retirements | Enc. 10 | 27 - 29 |

X. REPORT OF SUPERINTENDENT OF SCHOOLS

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| A. Learning and Teaching | Enc. 11 | 30 |
| • Report from BHS Student Representative | | |
| • Update on Commissioner of Education Visit | | |
| • Update on Mass DESE Breakfast Challenge | | |
| • Administrative Appointment – Deputy Superintendent of Learning and Teaching | Enc. 12 | 31 |
| • BPS 2014-2015 School Calendar (First Reading) | Enc. 13 | 32 |
| B. Items to Refer to Subcommittee | Enc. 14 | 33 |

XI. UNFINISHED BUSINESS

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|---|---------|----|
| A. MCAS Data Presentation 2 (from January 21, 2014 meeting) | Enc. 15 | 34 |
| B. Facilities Master Plan | Enc. 16 | 35 |

XII. NEW BUSINESS

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| Report of February 11, 2014 Finance Subcommittee Meeting | Enc. 17 | 36 |
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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.

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT