

**BROCKTON SCHOOL COMMITTEE  
BHS - GEORGE M. ROMM LITTLE THEATRE  
TUESDAY, MAY 5, 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 March 17, 2009 Enc. #1 Pages 1-5
- IV. Communication
- V. Unfinished Business
- VI. Report of Superintendent of Schools
  - A. Presentations by School Food Service Providers Enc. #2 Page 6
  - B. Approval of Preliminary FY2010 School Department Budget Enc. #3 Page 7
  - C. Approval of School Closing Date for 2008-2009 School Year Enc. #4 Page 8
  - D. Authorization to submit a 21<sup>st</sup> Century Community Learning Centers Program Competitive Proposal Enc. #5 Page 9
  - E. Authorization to submit a MA DESE Continuation Proposal for Adult Basic Education Enc. #6 Page 10
  - F. Approval of Participation in and Funding for National History Day Competition in Maryland on June 14-18, 2009 Enc. #7 Page 11
  - G. Approval of 2009-2010 School Calendar Supplement Enc. #8 Pages 12-13
  - H. Approval of Out-of-State Trips Enc. #9 Pages 14-18
    - 1. Arnone School, grades 5&6 to Canobie Lake Park in Salem, New Hampshire, June 17, 2009
    - 2. Downey School, grades 5&6 to Canobie Lake Park in Salem, New Hampshire, June 8, 2009
    - 3. Huntington School, grade 5, to Canobie Lake Park in Salem, New Hampshire, June 19, 2009
    - 4. West JHS, grade 8, to Canobie Lake Park in Salem, New Hampshire, June 18, 2009
  - I. Acceptance of Community School Advisory Board Meeting Minutes of February 1 and March 1, 2009 Enc. #10 Pages 19-25

J. Notification of Personnel Action

Enc. #11 Pages 26-28

1. Leaves of Absence

Rebecca Clary – Davis (8 wk. Maternity – Eff. 6/12/09)

Clarissa Craig – George (8 wk. Maternity – Eff. 5/26/09)

Jennifer Greco – BHS (8 wk. Maternity – Eff. 6/2/09)

Melissa Henry – Huntington (8 wk. Maternity – Eff. 8/11/09)

Dianne Kerwin - Plouffe (12 wk. Maternity – Eff. 9/1/09 plus remainder of 2009-2010 school year)

Monica Ligunya – Keith (8 wk. Maternity – Eff. 7/9/09)

Kara Pike – Baker (8 wk. Maternity – Eff. 6/24/09)

Adriana Thurston – Angelo (12 wk. Maternity – Eff. 5/3/09)

Cheryl Downing – Lincoln Paraprofessional (unpaid intermittent FMLA up to 12 wks. Eff. 12/12/08)

Kristine Goche – Hancock (unpaid FMLA up to 12 wks. – Eff. 5/5/09)

2. Resignation

Dannielle Candido – Hancock (Eff. 4/13/09)

3. Retirements

Dr. Susan Dukess – Central – Deputy Superintendent (Eff. 6/30/09)

Eligijus Suziedelis – Central – Executive Director of Accountability, Planning & Technology – Eff. 9/30/09)

VII. Report of Special Committees

A. Accounts Review (April 14) Mrs. Beyer

Enc. #12 Pages 29-30

B. Bid Review (April 14) Mr. Minichiello

Enc. #13 Pages 31-33

VIII. 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.

IX. Executive Session

X. Adjournment