

BROCKTON SCHOOL COMMITTEE
BHS – GEORGE M. ROMM LITTLE THEATRE
TUESDAY, JUNE 16, 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 SC Meeting Minutes: Special Meeting of May 4, Enc. #1 Pages 1-2
Public Hearing on School Choice of May 19, and Enc. #1A Page 3
Regular SC Meeting of May 19, 2009 Enc. #1B Pages 4-7
- IV. Communication
- V. Unfinished Business
- VI. Report of Chief Supervisor of Attendance Report for month of May Enc. #2 Pages 8-9
- VII. Report of Superintendent of Schools
 - A. Acceptance of Check from Verizon Foundation to Davis School Enc. #3 Page 10
 - B. Presentation of Check by the BPS Guidance Department to the YMCA’s Strong Kids Campaign Enc. #4 Page 11
 - C. Recognition of Little Red Schoolhouse Spelling Bee Winners Enc. #5 Page 12
 - D. Recognition of Albert N. Baroncelli Award Winners Enc. #6 Pages 13-14
 - E. Recognition of Louis F. Angelo Award Winner Enc. #7 Page 15
 - F. Recognition of 2009 Administrative Interns Enc. #8 Pages 16-17
 - G. Authorization to submit a Renewal Request for Registration permitting unlicensed School Personnel to administer Epinephrine Enc. #9 Pages 18-22
 - H. Authorization to submit a 21st Century Community Learning Centers Exemplary Programs Grant Enc. #10 Page 23
 - I. Authorization to submit a Coordinated Family and Community Engagement Grant Enc. #11 Page 24
 - J. Authorization to submit a Program and Practitioner Supports Grant Enc. #12 Page 25
 - K. Authorization to submit a Quality Full-Day Kindergarten Proposal Enc. #13 Page 26
 - L. Authorization to submit a proposal to the Teaching Tolerance School and District Innovation Grant Program Enc. #14 Page 27
 - M. Authorization to submit an FY2009 Foreign Language Assistance Program (FLAP) Proposal to U.S.DOE Enc. #15 Page 28

- N. Approval of Student Parent Handbooks for 2009-2010 School Year Enc. #16 Page 29
- O. Notification of Appointment of Sexual Harassment Officers Enc. #17 Page 30
- P. Authorization to apply for and expend funds from the MA Department of Elementary and Secondary Education School Year Work & Learn Program Enc. #18 Page 31
- Q. Approval of Transfer of Funds Enc. #19 Page 32
- R. Approval of School Committee Meeting Dates for 2009-2010 Enc. #20 Pages 33-34
- S. Notification of Personnel Action Enc. #21 Pages 35-37
 - 1. Leaves of Absence
 - David Kaitz – BHS (1 yr. Alternative Career – Eff. 2009-2010 school year)
 - Dorothy Ruokis – Angelo Paraprofessional (unpaid Family Medical – Eff. 5/22/09)
 - 2. Resignations
 - Erin DeNapoli – BHS (Eff. 6/2/09)
 - Stacey Durma – Angelo (Eff. 6/24/09)
 - Diallo Ferguson – Davis (Eff. 6/24/09)
 - 3. Retirements
 - Maria Grande-Conley – BHS (Eff. 8/11/09)
 - Susan Donovan – Central - Student Information Management Specialist (Eff. 6/30/09)
 - Elizabeth Kelliher – Downey Paraprofessional (Eff. 6/30/09)
 - Rita Lyman – Angelo Paraprofessional (Eff. 9/9/09)
 - Barbara Pitts – BHS Custodian (Eff. 8/17/09)
 - 4. Change in Retirement Date
 - Terry Starr Klein – Gilmore Academy Principal (from 6/30/09 to 7/7/09)

VIII. Report of Special Committees

- A. Bid Review: Rebid: RFP FY2010 Food Services(June 8) Mr. Minichiello Enc. #22 Pages 38-40
- B. Superintendent Search Subcommittee Enc. #23 Page 41
 - 1. Interviews (May 11,12, 27 and June 4) Enc. #23a Pages 42-43
 - 2. Special SC Meeting Minutes of May 11, June 4, June 8 Enc. #23b Pages 44-48
 - 3. *Suggested – Superintendent’s Search Process: Final Selections – Voting Protocols (To be discussed)* Enc. #23c Pages 49-50

IX. 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.

X. Executive Session

XI. Adjournment