

**BROCKTON SCHOOL COMMITTEE**  
**George M. Romm Little Theatre-BHS**  
**Tuesday, March 1, 2016, 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 February 9, 2016 Regular School Committee Meeting	Enc. 1	1 - 6
B. Approval of Minutes of January 30, 2016 School Committee Retreat	Enc. 2	7 - 13
C. Acceptance of Report of February 9, 2016 Policy Subcommittee Meeting	Enc. 3	14 - 16
D. Acceptance of Report of February 9, 2016 Accounts Review Subcommittee Meeting	Enc. 4	17 - 18
E. Acceptance of Report of February 24, 2016 Bid Review Subcommittee Meeting	Enc. 5	19 - 20
F. Acceptance of Minutes of CSAB January 13, 2016 Meeting	Enc. 6	21 - 24
G. Acceptance of Scholarship: Brockton Educational Talent Search	Enc. 7	25 – 26
H. Authorization to Submit Proposals for the Following Grants:		
1) QRIS 2016 EEC Program Quality Improvement Grant - \$9,000	Enc. 8	27
2) American Honda Foundation - \$77,500	Enc. 9	28
3) Mass Cultural Council STARS Residencies - \$5,000	Enc. 10	29
4) DESE FY16 Summer Food Service Expansion - \$50,000	Enc. 11	30
5) Brockton Redevelopment Authority Comm. Dev. Block Grant - \$82,000	Enc. 12	31
6) Boston Scientific Foundation - \$20,612	Enc. 13	32
I. Acceptance of Notification of Non-Certified Personnel Appointments	Enc. 14	33 - 34
J. Acceptance of Notification of Personnel Actions (Leaves of Absence, Resignations, Retirements)	Enc. 15	35 - 36

IV. COMMUNICATION

V. REPORT OF SUPERINTENDENT OF SCHOOLS

A. Learning and Teaching	Enc. 16	37
• BHS Student Representative Report		
• 2017 Budget Update		
• Charter School Update		
• BPS Gaston Award 2015		
B. Items to Refer to Subcommittee	Enc. 17	38

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

Report of February 24, 2016 Finance Subcommittee Meeting

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