BROCKTON SCHOOL COMMITTEE George M. Romm Little Theatre - BHS 470 Forest Avenue, Brockton, MA 02301 Tuesday, February 6, 2024, 7:00 p.m.

# AGENDA/DOCUMENTS

Dear Visitors:

Welcome to a meeting of the Brockton 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.

In addition to attending, the public can view this meeting via television on Comcast channel 8 and 1071HD version, and online via this link: <u>www.youtube.com/TheBrocktonChannels</u>

#### I. CALLING OF MEETING TO ORDER - ESTABLISHING A QUORUM - FLAG SALUTE

### II. HEARING OF VISITORS:

### III. REPORT OF SUPERINTENDENT OF SCHOOLS

<ul> <li>A. Teaching and Learning</li> <li>Request for Approval / Out-of-Country Student Opportunity: Korea</li> <li>Student Representative Report</li> </ul>	Enc. #1 #1A
<ul> <li>Presentation: Mary E. Baker Elementary School</li> </ul>	
Presentation: Plouffe Middle School	
Presentation: PROMISE College & Career Academy	
Introduction of Interim School Business Office Administrator, Ms. Boyer	
B. Unpaid Bills	#1B
C. Potential Update from T.J. Plante, Open Architects	
D. Items to Refer to Subcommittee	
IV. Review and Approval of specific Brockton High School Policies including Cell Phones and Drug/Vaping	Enc. #2A-B
V. <u>CONSENT AGENDA</u>	
A. Approval of Minutes: Special School Committee Meeting, January 23, 2024	Enc. #3
B. Approval of Minutes: Special School Committee Meeting, January 9, 2024	Enc. #4
C. Approval of Rate Increase – Smart Start Extended Day	Enc. #5
D. Approval of: The African American Association of Brockton Future Leadership Scholarship (Revised)	Enc. #6
E. Approval of BHS Overnight Field Trip Request – DECA, Boston, MA - March 7-9, 2024	Enc. #7
F. Approval of BPS Membership in READS Collaborative	Enc. #8
G. Request for Authorization to Submit Proposal and Expenditure of Funds:	Enc. #9
• 9th French Dual Language Fund Annual Grant Cycle - \$10,000	#9A
<ul> <li>Influence 100 Grant Fellowship - \$2,000</li> </ul>	#9B
H. Request for Authorization to Amend Proposal and Expenditure of Funds:	Enc.#10
• FY24 FC205 217 Strategic Transformation Area Grant - \$11,455	#10A
I. Acceptance of Human Resources Notifications	Enc. #11
Appointments: Certified Personnel	#11A
Appointments: Non-Certified	#11B
Personnel Actions: Leaves of Absence, Resignations, Retirements	#11C
VI. <u>UNFINISHED BUSINESS</u>	Enc. #12
A. Presidential Election – March 5, 2024 (polling locations update)	#12A
B. Review and Potential Vote on Subcommittees	#12B

#### VII. EXECUTIVE SESSION

M.G.L. c. 30A, s. 21(a)(3) "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares" BESPA, Access Control Officers.

# VIII. <u>NEW BUSINESS</u>

 Discussion and Potential Vote: Regarding the Regular School Committee Meeting(s), Tuesday, March 5, 2024 & Tuesday, May 7, 2024 location change from the George M. Romm Little Theatre, BHS to the Dr. William H. Arnone, Theater at 7:00 p.m.

## IX. ANNOUNCEMENTS

X. ADJOURNMENT