

**Brunswick School Board**  
**AGENDA**  
Wednesday, April 10, 2013  
7:00 p.m.  
Municipal Meeting Room  
Brunswick Station  
16 Station Avenue

**\*Please note\***: The Board will meet from 6:00 to 7:00 p.m. in a **budget workshop**.

**Call to Order**

**Pledge of Allegiance**

**Adjustment to the Agenda**

**Consent Agenda Action**

Items marked \* will be voted as part of the Consent Agenda. Any Board member wishing to have an item removed from the Consent Agenda may do so.

\*29. Consideration of Approval of the Minutes of February 13, 2013

\*30. Policy and Planning Committee – Mr. Thompson

Consideration of and Approval of the Following Second Read Policies:

- a. Revised Policy FILE: BDE Board Committees
- b. Revised Policy FILE: BDE-R Standing Committee Operating Procedures
- c. Proposed Policy FILE: IHBAC Model Child Find Policy
- d. Proposed Policy FILE: IHBAA-R Model Referral Procedures and General Education Interventions

Consideration of the Following First Read Policies:

- a. Revised Policy FILE: EEAG Student Transportation in Private Vehicles
- b. Proposed Policy FILE: EEBB-E4 Parent/Guardian Permission for Transportation By Private Vehicle, Waiver, Release and Agreement to Hold Harmless

**Old Business**

**Communications/Correspondence**

**Public Participation**

“Poem in Your Pocket” Program – Kathy Koerber

**Superintendent’s Report**

- a. Report from Student Government
- b. Building and Equipment Use:
  - Portland Symphony Orchestra – use of Crooker Theater for a performance
  - Bath Iron Works – use of Crooker Theater for team building activities

- c. Resignations
  - Donna Borowick, Assistant Principal, Brunswick High School
  - Steven Kondor, Night Custodian, Brunswick Junior High School
- d. Recognition
  - Donation from Bank of America
  - 8<sup>th</sup> Grade Boys Basketball Team
  - First Place at Maine National History Day
- e. Budget Report – Mr. Oikle
- f. Report on Parent Meetings
- g. Reminder: First and Second Year Teacher Evaluations and Consideration of Contracts in May
- h. Discussion:
  - District Technology Plan
  - District Professional Development Plan

### **Board Chair's Report**

- a. School Board Liaison Report – Isabella Jorgensen

### **Committee Reports**

- a. Student Services Committee 3/14/13 – Ms. Clough
- b. Curriculum & Program Development 3/18/13, 4/3/13 – Mrs. Perreault
- c. Personnel and Negotiations Committee 3/27/13 – Mrs. Perreault
- d. Maine Region 10 Cooperative Board 3/18/13 – Mrs. Connors
- e. Political Action & Media Committee – Mr. Grant
- f. Sub Committee on Board Self-Evaluation - Mr. McCarthy

### **New Business**

- 31. Consideration of the 2013-2014 School Calendar
- 32. Consideration of Math In Focus Program for Grade 6

### **Calendar/Announcements**

### **Future Agenda Items**

### **Executive Sessions**

- 33. Consideration of Executive Session to Consider Two Teacher Requests for Leave of Absence Pursuant to 1 MRSA 405(6) (A)
- 34. Consideration of Any Action as a Result of Item 33
- 35. Consideration of Executive Session for an Update on Negotiations with Educational Technicians and Non Teaching Personnel Pursuant to 1 MRSA 405(6) (D)

### **Adjournment**