Brunswick School Board

AGENDA
Wednesday, January 8, 2014
7:00 p.m.
Morrell Meeting Room
Curtis Memorial Library
23 Pleasant Street

Call to Order

Pledge of Allegiance

Attendance/Roll Call

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.

*5. Consideration of Approval of the Minutes of December 11, 2013
    Consideration of Approval of the Minutes of January 6, 2014

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

a. Building and Equipment Use:
- MCCA – use of high school gymnasium for cheer clinic
- Bath YMCA – use of high school cafeteria for Freedom Tour student meeting
- BIW – use of high school cafeteria team building event
- SAGE Swingers Square and Round Dance Club – use of junior high gymnasium
- Foreign Language for Youth (F.L.Y) – use of Stowe School art room, community room, library, and multi-purpose 125 room
- Brunswick Elks Lodge– use of high school weight room for 2014 Hoop Shoot for area children
- Portland Symphony Orchestra – use of Crooker Theater for Kinderkonzert

b. Resignations for the purpose of retirement:
- Dianna Dietrich, Reading Strategist at Coffin School

c. Leave of Absence
- Kaitlin Woodbury, Ed Tech III, Functional Life Skills, Coffin School

d. Budget Report – Mr. Oikle
- BSD Federal Grant Procedures

e. Administrator Evaluations Reminder

f.   Disposition of surplus BJHS math textbooks

g. Donations

- Topsham Grange #37 - dictionaries to HBS third graders
- Exxon Mobile Education Alliance program - $500 grant

h. Draft 2014-2015 School Calendar – feedback due by February 24.

Board Chair's Report

a. Student Liaison Report – Isabella Jorgensen

b. 2014 Board Committee Assignments (if applicable)

c. MSBA Report

Committee Reports

a. Student Services Committee Report – Brenda Clough

New Business

Calendar/Announcements

Future Agenda Items

Adjournment