

**Brunswick School Board  
AGENDA**

Wednesday, November 13, 2013

\*\*Executive Session 6:30 p.m.

Regular Meeting 7:00 p.m.

Maine Street Station

16 Station Avenue

Room 217

**\*\* There will be an Executive Session at 6:30 p.m. in order to conduct the following business:**

103. Consideration of Executive Session to Interview a Candidate for Brunswick High School Interim Principal Pursuant to 1 MRSA 405(6)(A)

104. Consideration of Any Appropriate Action as a Result of Item 103

**Call to Order for Regular Meeting**

**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.

\*105. Consideration of the Minutes:

Approval of the Minutes of October 9, 2013

Approval of the Special Meeting Minutes of October 26, 2013

\*106. Policy Committee Report – Mr. Thompson

Consideration of the Following First Read Policy:

- Revision of Policy File: FF Naming of Facilities

\*107. Consideration of Appointment of Certification Support Team Members

Please approve the following changes to the Certification Support Team Members:

<u>SCHOOL</u>	<u>STAFF MEMBER</u>	<u>MENTOR</u>	<u>YEAR</u>
Coffin:	Sam Bernier	Brenda Shea	1 <sup>st</sup>
	Barbara Burgess	Sharon Harvie/Joyce Foley	1 <sup>st</sup>
	Tracey Peck-Moad	Danielle Murphy	2 <sup>nd</sup>

**Old Business**

**Communications/Correspondence**

**Public Participation**

**Superintendent's Report**

- Student Government Report (if any)
- Changes to the Brunswick LAU Plan – Sharon Harvie, ESL Teacher

- c. Building and Equipment Use:
  - Maine Senior Women's Basketball – use of BHS gym for the Festival of Crafts
  - District III MMEA – use of junior high school cafeteria for auditions
  - Stowe Community Group – use of Stowe cafeteria, gym, community room for the Elementary School Craft Fair
  - Hockey Boosters – use of BHS gym, cafeteria, concession stand for the Hockey Craft Fair
  - American Red Cross – use of Stowe gym for a blood drive
  - Edwin Thompson All Star Camp – use of BHS gym for an Advanced College Coaches Baseball Clinic
- d. Donations: Brunswick Junior High School Music Program
- e. Budget Update - Mr. Oikle
- f. Surplus Property
- g. Holiday Office Closure
- h. Changes in Meeting Location

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

- a. Election Results
- b. Appointment Changes to Region 10 Cooperative Board
- c. November 20 Workshop/Special Meeting Agenda
- d. Charter School Update

### **Committee Reports**

- a. Facilities & Maintenance Committee – Mr. Ellis
- b. Personnel & Negotiations Committee – Mrs. Perreault
- c. Student Services Committee – Ms. Clough
- d. Curriculum & Program Development – Mrs. Perreault
- e. Budget & Finance Committee – Mr. Ellis
- f. Maine Region 10 Cooperative Board – Mr. Thompson, Mrs. Connors
- g. MSBA Fall Conference Report – Mr. Thompson, Ms. Clough

### **New Business**

#### 108. Consideration of Superintendent's Nomination of a Teacher for 2013-2014 School Year

Vote to elect the following teacher for the 2013-14 school year:

Kim M. Roth, School Psychologist, Brunswick Junior High School

### **Calendar/Announcements**

### **Future Agenda Items**

### **Adjournment**