### **Brunswick School Board**

#### **AGENDA**

Wednesday, December 11, 2013
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.

- \*109. Consideration of Approval of the Minutes of November 13, 2013
- \*110. <u>Policy and Planning Committee</u> Mr. Thompson Consideration of Approval of the Following Second Read Policies:
  - a. Revised Policy FILE: FF Naming of Facilities

### **Old Business**

# **Communications/Correspondence**

### **Public Participation**

### **Superintendent's Report**

- a. Student Government Report Oliver Smith
- b. Brunswick Community Education Foundation Melissa Fochesato
- c. Proposal to retire/sell bus 27 Mr. Caron
- d. Building and Equipment Use:
  - Maine Music Educators Association District III use of HBS for chorus concert
  - Cooperative Development Institute Brunswick Bay Coop Meeting
  - Bills Bunch Square Dancers use of Coffin School for Square Dance Instruction
- e. Safety Enhancement Grant Mr. Perzanoski
- f. Donations \$100 to Brunswick Junior High Student Fund

- g. Resignation
  - Donna Borowick, BHS Principal
  - Louis "Butch" Thibeault, Bus Driver
  - Linda Gallagher, Kindergarten Teacher
  - McKell Barnes, BHS Math Teacher
- h. Budget Report Mr. Oikle
- i. China Trip Report Mr. Bartlett

# **Board Chair's Report**

- a. Student Liaison Report Isabella Jorgensen
- b. Inauguration, January 6, 2014

# **Committee Reports**

- a. Curriculum & Program Development Committee Mrs. Perreault
- b. Evaluation Committee will be meeting on December 12, 2013
- c. Merrymeeting Adult Education Advisory Committee Mrs. Connors

#### **New Business**

111. Facilities: Discussion and possible action on using Jordan Acres site for a new school

### Calendar/Announcements

# **Future Agenda Items**

# Adjournment