Brunswick School Board AGENDA Wednesday, August 13, 2014 **Executive Session 6:00 p.m. Regular Meeting 7:00 p.m. Town Hall 85 Union Street

Call to Order

Pledge of Allegiance

Attendance/Roll Call

Executive Session

69. Consideration of Executive Session

Vote to enter executive session for the purpose of attorney consultation pursuant to 1 MRSA 405(6) (E)

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.

*63. <u>Consideration of Approval of the Minutes</u>: Minutes of June 11, 2014 Minutes of June 18, 2014 Special Meeting

*64. Policy and Planning Committee

Consideration of First Read Policies

- a. Revised Policy FILE: AD Philosophy/Vision of the Brunswick Public Schools
- b. Revised Policy FILE: ADA School System Goals and Objectives
- c. Revised Policy FILE: ADAA School System Commitment to Standards for Ethical and Responsible Behavior

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment Use:
 - Merrymeeting Adult Education use of BHS classrooms during the year for adult classes
 - Brunswick Parks and Recreation use of schools for recreation programs and hunter safety
 - Town of Brunswick use of schools for committee meetings
 - Bowdoin International Music Festival use of BHS band room and Crooker Theater
 - Arts are Elementary use of schools during the year
 - Fox Run Homeowners use of BJHS classroom
 - Cooperative Development Institute use of BHS for Brunswick Bay MHC Board meeting

- b. Resignations:
 - McKell Barnes, Math Teacher, BHS
 - Henry Taber, .5 Tech. Ed., BHS
 - Brooke Cox, Math Teacher, BHS
 - Priscilla Vaughan, Health/Consumer Life Science, BJHS
 - Kim Sampietro, Reading Strategist, BJHS
 - Susan Blankenship, Social Foundations Teacher, HBSS
 - Kaitlin Woodbury, Ed Tech III, FLS, Coffin School
 - Cheryl Morin, Ed. Tech Secretary, BHS
 - Darlene Warren, Ed. Tech Secretary, BHS
- c. Leave of Absence
 - Andrea Piela, Ed Tech III, Functional Life Skills, BJHS
- d. Report on Summer Leadership Retreat regarding Maine State Standards John Paige
- e. Budget Update Jim Oikle
- 65. Consideration of sale of old math textbooks at Brunswick Junior High School

Board Chair's Report

Committee Reports

- a. Curriculum & Program Development Committee Corinne Perreault
- b. Personnel & Negotiations Committee Chris McCarthy

New Business

66. Consideration of the Superintendent's Nomination of Teachers for 2014-2015 School Year

Vote to elect the following teachers for the 2014-15 school year:

Christopher Baribeau, Connections Teacher, BHS Samantha Francis-Taylor, .5 English, BHS Brian Choate, Math Teacher, BHS Bethany Fortier, Physical Science Teacher, BHS Rebecca McKarns, Resource Teacher, BHS Cynthia Cygan, Tech Ed Teacher, BHS Colleen Kearney-Graffam, Visual Arts Teacher, BHS Debora Melanson, Resource Teacher, BHS Jonathan Fisk, Functional Life Skills Teacher, BJHS Michelle Russo, Grade 7 Math Teacher, BJHS Penny Inman, Reading Intervention, BJHS Katherine Swain, Resource Teacher, BJHS Megan Flanders, Resource Teacher, BJHS Carla Shaw, Grade 7 Social Studies Teacher, BJHS Sarah Sherrill, Librarian, Harriet Beecher Stowe School Jola Hebert, Grade 3 Teacher, Harriet Beecher Stowe School Alisha Copp, Grade 3 Teacher, Harriet Beecher Stowe School Keira Monahan, Grade 1 Teacher, Coffin School Kimberly Jordan, Kindergarten Teacher, Coffin School Carrie Thomas, Kindergarten Teacher, Coffin School Eugenie Knowles, Reading Strategist, Coffin School Elaine Graviett, .33 Title 1, St. John's School

Update from RSU5 – Michelle Richardson 67. <u>Discussion and Possible Action of a Guaranteed Acceptance</u>

68. Discussion and Possible Action on 2015 Brunswick High School Graduation

Calendar/Announcements Future Agenda Items Adjournment