

Brunswick School Board
AGENDA
Wednesday, February 12, 2014
**Executive Session 6:30 p.m.
Regular Meeting 7:00 p.m.
Conference Room
Hawthorne Building

~ Please note the change in venue ~

**** There will be an Executive Session at 6:30 p.m. prior to the regular meeting at 7:00 p.m.**

Executive Session:

6. Consideration of Executive Session to Discuss the Following Personnel Items Pursuant to 1 MRSA 405(6) (A):

- a. Consideration of Superintendent's Performance Review

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.

- *7. Consideration of Approval of the Minutes of January 8, 2014
Consideration of Approval of the Minutes of January 29, 2014 Special Meeting on Facilities
- *8. Consideration of Extension of Administrator Contracts
Vote to extend the contracts of the following administrators through June 30, 2016:
 - Paul Austin, Director of Student Services
 - Steve Ciembroniewicz, Principal, Coffin Elementary School
 - Joshua Levy, Assistant Principal, Harriet Beecher Stowe School
 - Cheryl White, K-5 Administrative Consultant/Curriculum Coordinator
- *9. Consideration of School Board Goals for 2014

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Student Government Report
- b. Budget Update – Mr. Oikle

- c. Recognitions
 - 2014 Presidential Scholar Candidates
 - Donations:
 - To HBS Bobcat 5K Team
 - To HBS Grade 2 Chinese New Year's Celebration
 - To HBS art program
 - To BJHS Student Fund
- d. Resignations
 - 3/12/14, Leslie Soule, Grade 1 Teacher, Coffin School
 - 6/30/14, Susan Loyd, Resource Teacher, BHS
 - 8/29/14, Theodore Carver, bus driver
- e. Changes in Budget Workshop Schedule

10. Student Enrollment Option Report

Consideration of any action based on the Student Enrollment Report.

Board Chair's Report

- a. Student Liaison Report – Isabella Jorgensen
- b. Discussion on 1/29/14 Special Meeting on Facilities
- c. Report on 2/4/14 RSU 5 Meeting – Mr. Thompson
- d. Committee Chair Elections (for committees not already held)

Committee Reports

- a. Curriculum and Program Development Committee – Mrs. Perreault
- b. Student Services Committee Report – Ms. Clough
- c. Policy and Planning Committee Report - Mr. McCarthy

New Business

- 11. Consideration of Approval of the Big Ideas Mathematics Program at B.J.H.S.

Calendar/Announcements

Future Agenda Items

Adjournment