Brunswick School Board

AGENDA Wednesday, January 14, 2015 7:00 p.m. Council Chambers Town Hall 85 Union 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. <u>Consideration of Approval of the Minutes of December 10, 2014</u> Consideration of Approval of the Minutes of January 5, 2015

Old Business

Communications/Correspondence

Public Participation

Architect's Report PDT update on repairs to Coffin School and BJHS – Lyndon Keck

Superintendent's Report

- a. Building and Equipment Use:
 - Ampersand Academy of Dance use of BHS Crooker Theater
 - Foreign Language for Youth use of HBS
- b. Donations
 - Miscellaneous donations to HBS from Pathways Vineyard Church, LL Bean, Tri County Literacy, and an anonymous gift.
 - Crayons and colored pencils to HBS from Peter Sticklett
 - Monetary donation to the BJHS Music Department from Katherine Thorson
- c. Resignations for the purpose of retirement:
 - MaryAnn Wilson, Administrative Secretary, Coffin School, effective May 13, 2015
 - Greg Bartlett, Assistant Superintendent, effective July 1, 2015
 - Carl Hanscom, head custodian, Coffin School, effective July 6, 2015
 - JoAnn Hanscom, custodian, BJHS, effective July 6, 2015
 - Robert Eggleston, bus driver, effective July 10, 2015
 - Ruth Wilson, Ed. Tech III, Coffin Library, effective end of school year

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- d. Leave of Absence
 - Barbara Austin, Food Service Worker, BJHS, 3 weeks for family medical reasons
- e. Budget Report Mr. Oikle
- f. Administrator Evaluations Reminder available February 4
- g. Draft 2015-2016 School Calendar feedback due by February 27
- h. Effective Educator Law (Teacher/Principal evaluation system) Greg Bartlett

Board Chair's Report

- a. Student Liaison Report Molly Gramins
- b. 2014 Board Committee Assignments
- c. Fifth grade Transition

Committee Reports

- a. MSBA Report Jim Grant
- b. Student Services Committee Brenda Clough

New Business

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

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

Barbara Smith-Lunney, Resource Teacher, Harriet Beecher Stowe School

Calendar/Announcements

Future Agenda Items

Adjournment