

**Brunswick School Board**  
**AGENDA**  
Wednesday, December 10, 2014  
7:00 p.m.  
**\*Executive Session following\***  
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.

- \*82. Consideration of Approval of the Minutes:  
Minutes of November 12, 2014

**Old Business**

**Communications/Correspondence**

**Public Participation**

**Superintendent's Report**

- a. Building and Equipment Use:
  - Midcoast Youth Theater – use of Crooker Theater
  - Cal Ripken softball pitching clinic – use of Coffin School
  - Simpson's Point Children's Theater – use of Coffin School
  - Cooperative Development Institute – use of high school
- b. Recognition
  - Jennie Driscoll passed the National Board Teaching Certification
  - Melissa Mullison, Payroll and Benefits Clerk
- c. Donors Choose Classroom Projects at Coffin School
- d. Budget Update – Mr. Oikle
- e. Proposal to retire/sell bus 33 and dump truck – Mr. Caron
- f. PTO update, Coffin & HBS – B. Wilkoff, M. Berberich, & C. Kaiser
- g. Fifth Grade Transition Report – W. Wallace
- h. Update on Option 6 State Extension – P. Austin
- i. Superintendent's Advisory Committee Update – D. Bateman
- j. School Climate Survey Update

**Board Chair's Report**

- a. Student Liaison Report – Ms. Gramins
- b. Inauguration, January 2015

- c. Review of Board Goals
- d. Presentation – W. Thompson

**Committee Reports**

- a. Wellness Committee Report – Ms. Prescott
- b. Technology Committee Report – Ms. Prescott
- c. Student Services Committee Report – Ms. Clough
- d. Curriculum Committee Report – Ms. Perreault
- e. Policy & Planning Committee Report – Mr. McCarthy
- f. Personnel & Negotiations Committee Report – Mr. McCarthy

**New Business**

83. 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:

Stacy Musica, Math Interventionist, Harriet Beecher Stowe School

**Calendar/Announcements**

**Future Agenda Items**

**Executive Session**

84. Consideration of Executive Session to Discuss Teacher Negotiations

Enter executive session for the purpose of discussing personnel negotiations pursuant to 1 MRSA 405(6)(D).

**Adjournment**