#### **Brunswick School Board**

#### **AGENDA**

Wednesday, March 11, 2015

# \*Goals Workshop 6:00 p.m.\*

7:00 p.m. meeting

#### **Executive Session following**

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.

\*10. Consideration of Approval of the Minutes of February 11, 2015

### **Old Business**

## Communications/Correspondence

#### **Public Participation**

## **Superintendent's Report**

a. Building and Equipment:

additional users:

- Atlantic Regional Federal Credit Union use of Crooker Theater
- Merrymeeting Community Rowers use of high school
- MAC Plus One Basketball use of high school gym
- b. Recognition:
  - Unified Basketball Program
  - Lynn D'Agostino, awarded the Harry Faust Leadership Award
  - Topsham Grange #37 donated personal dictionaries for all third graders
- c. Resignation for the purpose of retirement:
  - Cheryl Crockett, Grade 1/2 multi-age teacher, Coffin School, effective end of school year
- d. National Conference of the Social Studies BHS Social Studies Teachers
- e. Proficiency Based Learning P. Austin
  - 11. Consideration of the First Read of Revised Policy FILE: IKF Graduation Requirements
- f. Upcoming State Assessment
- g. 2016 Budget

## **Board Chair's Report**

a. Student Liaison Report – Molly Gramins

## **Committee Reports**

- a. Student Services Committee B. Clough
- b. Curriculum & Program Development Committee C. Perreault
- c. Policy & Planning Committee J. Prescott
- d. Strategic Planning Ad hoc Committee J. Prescott
- e. Personnel & Negotiations Committee C. McCarthy

### **New Business**

12. Consideration of the Superintendent's Nomination of a Physical Therapist for 2014-15 School Year

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

Jaimie Choiniere, Physical Therapist, District-Wide

#### Calendar/Announcements

## **Future Agenda Items**

#### **Executive Session**

13. Consideration of Executive Session

Vote to enter executive session to discuss duties of officials/appointees/employees pursuant to 1 MRSA 405(6) (A)

## Adjournment