

Brunswick School Board
AGENDA
Wednesday, April 8, 2015
7:00 p.m.
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.

- *15. Consideration of Approval of the Minutes of March 11, 2015
Consideration of Approval of the Workshop Minutes of March 25, 2015

Old Business

16. Consideration of the 2015-2016 School Calendar

Policy and Planning Committee

17. Consideration of Second Read Policy

Revised Policy FILE: IKF Graduation Requirements

18. Consideration of First and Second Read Policy

Revised Policy FILE: IMG A Service Animals in Schools

Communications/Correspondence

Public Participation

“Poem in Your Pocket” Program – Kathy Koerber

Superintendent’s Report

- a. Building and Equipment:
- Brunswick Community Education foundation – use of HBS
 - Furbish Archaeology – use of BHS
 - AHERA training – use of BHS
 - Chris Cassidy, Maine Astronaut – use of BHS
 - Merrymeeting Adult Ed – use of BHS
 - PSO Kinderkonzert – use of Crooker Theater
 - Riverview Foundation – use of HBS
 - Midcoast Youth Theater – use of Crooker Theater
 - Brunswick Parks and Recreation
 - Girl Scout meeting
- b. Recognition:
- Elizabeth S. Bartlett Memorial contributed to book fund of Coffin School Library

- c. Resignations:
 - Laura Waite, Grade 6 Math Teacher, currently on LOA teaching in India
 - Lorraine Lamont, Reading Strategist, Coffin School, for the purpose of retirement
- d. Disposition of BHS band saw – Mrs. Crofton
- e. BHS Graduation – BHS Student Government
- f. Budget Report – Mr. Oikle
- g. Update on Assistant Superintendent Search
- h. Superintendent Advisory Committee
- i. Results of Survey
- j. Update on State’s visit on Option 6
- k. PLCSS (Certification Steering Committee), approved for 2015-2017 school years:
 - BRUNSWICK HIGH SCHOOL: Robert VanMilligan
 - BRUNSWICK JUNIOR HIGH SCHOOL: Mary Hudson
 - COFFIN ELEMENTARY SCHOOL: Sharon Harvie
- l. Reminder: First, Second, & Third Year Teacher Evaluations & Consideration of Contracts in May

Board Chair’s Report

- a. Student Liaison Report – Molly Gramins
- b. Board Goals

Committee Reports

- a. Facilities & Maintenance Committee – R. Ellis
- b. Student Services Committee – B. Clough
- c. Curriculum & Program Development Committee – C. Perreault
- d. Policy & Planning Committee – J. Prescott
- e. Wellness Committee – J. Prescott

New Business

- 19. Consideration of Parking Plan at Hawthorne
- 20. Consideration of RfP for Strategic Planning

Calendar/Announcements

Future Agenda Items

Executive Session

- 21. Consideration of Executive Session
Vote to enter executive session pursuant to 1 MRSA 405(6) (D) and 1 MRSA 405(6) (A) to discuss teacher negotiations and a personnel matter.

Adjournment