Brunswick School Board AGENDA Wednesday, July 13, 2016 * Executive Session at 6:00 p.m. *

Regular Meeting 7:00 p.m. Council Chambers Town Hall 85 Union Street

Call to Order Pledge of Allegiance Attendance/Roll Call

Executive Session

62. Consideration of Executive Session and Possible Action

Vote to enter executive session pursuant to 1 MRSA 405(6) (A) and 1 MRSA 405(6) (D) for the purpose of personnel and negotiation matters.

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.

*63. Consideration of Approval of the Minutes of June 8, 2016

*64. Consideration of Approval of the Special Meeting Minutes of June 22, 2016

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment:
 - Bowdoin International Music Festival use of Crooker Theater
 - Brunswick Parks and Recreation use of schools
 - Merrymeeting Adult Education use of BHS
 - Stonecoast MFA at USM use of BHS Cafeteria & Crooker Theater
- b. Donations:
 - Mr. Casey & Ms. Kalajainen made a donation to the BJHS Music Boosters.
 - Mr. & Mrs. Chingos made a donation to the BJHS Music Boosters.
 - The Stadnicki Family made a donation to the Coffin Elementary School Book Room.
 - The American Legion made a donation of 40 small American flags to support the Coffin School Flag Day celebration.
- c. Resignations:
 - Penny Inman, Reading Interventionist, HBS, 2 years of service
 - Shane Hutchings, PE/Adaptive PE, 6 years of service

- d. Resignations for the purpose of retirement:
 - Jeanie Rubio, School Counselor, HBS, 13 years of service
 - Joyce Foley, Spec Ed Department Head/Speech Pathologist, 36 years of service
 - Elizabeth Wilson, Grade 4, HBS, 38 years of service

e. Transfers:

- Elizabeth Bradley, 0.5 Math, BHS (transfer)
- Blair Dwyer, Grade 5, HBS (transfer)
- Samantha Francis-Taylor, English, BHS (transfer)
- Eric Funderburk, Grade 1-2 multiage, Coffin (transfer)
- Lynn Yuodsnukis, Grade 4, HBS (transfer)
- Melissa Mullison, Admin. Secretary, REAL School (transfer)
- Mary Scarpone, Ed Tech III, Coffin (transfer)
- Pamela Cormier, Ed Tech III, FLS, Coffin (transfer)
- f. Budget Report J. Oikle
- g. Leadership Report P. Makin
- h. Summer Program Report B. Gunn
- i. Revolving Renovation Update S. Smith

Board Chair's Report

Committee Reports

- a. Wellness Committee J. Prescott
- b. Policy Committee Update J. Prescott
- c. Curriculum & Program Development Committee C. Perreault
- d. Facilities & Maintenance Committee S. Singer

New Business

65. Consideration of Visual Arts Curriculum

66. Consideration of the Superintendent's Nomination of Teachers for 2016-2017 School Year

Vote to elect the following teachers for the 2016-17 school year:

Caitlin D'Amour, Social Worker, BJHS Christine Schmidt, Special Education Consultant Sarah DeLamarter, Grade 3, HBS Susan Burns Chong, Social Worker, REAL School William Shea, Social Worker, REAL School Tara Clay, Teacher, REAL School Raymond Dunn, Teacher, REAL School Jeremy Floyd, Teacher, REAL School Ted Gill, Teacher, REAL School Craig Haimes, Teacher, REAL School 67. Consideration and Possible Action on Strategic Plan

Calendar/Announcements

Future Agenda Items

Adjournment