# Brunswick School Board AGENDA Wednesday, August 12, 2015 \*Executive Session 6:00 p.m.\*

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

# Call to Order

**Pledge of Allegiance** 

### Attendance/Roll Call

## **Executive Session**

65. Consideration of Executive Session

Vote to enter executive session for the purpose of attorney consultation pursuant to 1 MRSA 405(6) (E)

## 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.

\*66. <u>Consideration of Approval of the Minutes</u>: Minutes of July 8, 2015 Minutes of Special Meeting July 29, 2015

## **Old Business**

67. Consideration of Approval of Strategic Plan Contract resulting from the RFP

68. Discussion and Possible Action on Facilities Master Plan

#### **Communications/Correspondence**

#### **Public Participation**

#### **Superintendent's Report**

- a. Building and Equipment Use:
  - Summer Music Camp, BHS
  - Brunswick Parks and Recreation Summer Camp, HBS
  - Brunswick Parks and Recreation Track & Field Program, BHS
  - Brunswick Parks and Recreation Mini Camp, Coffin
  - Midcoast Hunger Prevention Program, HBS
- b. Recognition:

HBS received a donation from Coleen McKenna of two instruments for fifth grade band and a hat and coat for the Civil war reenactment.

- c. Resignations:
  - Barbara Berry-Palm, Art Teacher, BJHS, 11 yrs. of service
  - Angela Evans, Special Ed. Connections Teacher, Coffin, 1 yr. service
  - Andrea Piela, Ed Tech, BJHS, 2 yrs. of service

- Kim Roth, School Psychologist, BJHS, 11/2 yrs. of service
- Jaimie Choiniere, Physical Therapist, 1 yr. of service

Resignation for the purpose of Retirement:

- Jeff Hathaway, Tech Support Specialist II, BJHS, 11 yrs. of service
- d. Budget Update Jim Oikle
- e. Director of Student Services Update

## **Board Chair's Report**

## **Committee Reports**

### **New Business**

### 69. Consideration of the Superintendent's Nomination of Teachers for 2015-2016 School Year

Vote to elect the following teachers for the 2015-16 school year:

Kimberly Brewer, Special Ed Connections Program, HBS Jennifer Mason, Special Ed Connections Program, Coffin Sarah Hillery, Speech-Language Pathologist/Spec. Ed. Department Head, BJHS Kari McCarthy, Art, BJHS Danielle LeBlanc, Grade 8 Language Arts BJHS

Heather Audette, Resource, HBS (retire/rehire) Kelly Dorr, Grade 6 Math, BJHS (transfer) Paul Barron, Resource, BHS (transfer from BJHS) Charlotte Mastropasqua, Resource, Coffin (transfer from HBS) Jeanne Stinson, Grade 1-2, Multi-age, Coffin (transfer)

# 70. Consideration and possible Action of Academic Improvement Plan at Harriet Beecher Stowe School

71. Consideration of Capital Improvement Plan Requested Change: BHS Boiler and BHS Track

Calendar/Announcements Future Agenda Items Adjournment