

**Brunswick School Board**  
**AGENDA**  
Wednesday, September 14, 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**

72. Consideration of Executive Session

Vote to enter executive session pursuant to 1 M.R.S.A. 405(6) (A) for the purpose of personnel 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.

\*73. Consideration of Approval of the Minutes of August 10, 2016

**Old Business**

74. Policy and Planning Committee

**Consideration of Second Read Policies**

- a. Revised Policy FILE: AD Philosophy/Vision of the Brunswick Public Schools
- b. Revised Policy FILE: GBA-R Affirmative Action Plan
- c. Revised Policy FILE: GCFB Recruiting & Hiring of Administrative Staff
- d. Revised Policy FILE: GCFB-R Recruiting & Hiring of Administrative Staff – Administrative Procedure
- e. Revised Policy FILE: IHBAA Referral/Pre-Referral of Students with Disabilities
- f. Revised Policy FILE: IHBAA-R Referral Procedures and General Education Interventions
- g. Revised Policy FILE: IHBAC Child Find
- h. Revised Policy FILE: IJOC School Volunteers

**Communications/Correspondence**

**Public Participation**

**Superintendent's Report**

- a. Building and Equipment:
  - Brunswick Parks and Recreation – use of schools
  - Aspire Program - use of HBS
  - Merrymeeting Adult Education – use of BHS
  - Girl Scouts of America – use of schools
  - Seacoast United, Mini Soccer – use of BJHS fields
  - Brunswick Bay Board Meeting - use of BHS
  - Girls on the Run - use of HBS

- b. Resignations for the purpose of retirement:
  - Earl Ater, Night Custodian, 23 years of service
  - Jim Oikle, Business Manager, 15 years of service
- c. Leave of Absence
  - Lynette Kiernan-Ghoreyeb, BHS
  - Michael Hughes, BHS
- d. Budget Report – J. Oikle
- e. Science Grant Presentation – BHS
- f. Statement of Commitment to Employee Health and Well Being – P. Makin
- g. School Climate Survey – P. Makin
- h. HBS Principal Search Update – P. Makin

### **Board Chair's Report**

- a. Retreat

### **Committee Reports**

- a. Policy & Planning Committee – J. Prescott

#### **75. Consideration of First Read Policies**

- a. Revised Policy FILE: JKAA Use of Physical Restraint and Seclusion
  - b. Revised Policy FILE: JKAA-R Procedures on Physical Restraint and Seclusion
- b. Strategic Framework – J. Prescott
  - c. Facilities Committee Plan – P. Perzanoski

### **New Business**

#### **76. 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:

Monica Baribeau, Special Education, BJHS

Mary Hudson, Speech Pathologist, BJHS (retire/rehire)

Sally Tumolo, Physical Therapist, district-wide

Stand-up for Students – T. Gillis

### **Calendar/Announcements**

### **Future Agenda Items**

### **Adjournment**