Brunswick School Board

AGENDA

Wednesday, January 13, 2016 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.

*4. <u>Consideration of Approval of the Minutes of December 9, 2015</u> <u>Consideration of Approval of the Minutes of January 4, 2016</u>

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment Use:
 - Brunswick Parks and Recreation use of schools
 - Merrymeeting Adult Education use of BHS
 - Girl Scouts of America use of schools
 - Brunswick Democratic Town Committee use of Hawthorne School
 - Aspire Program use of HBS
 - Brunswick Area Family YMCA use of high school
 - Sage Swingers Square and Round Dance Club use of BJHS
 - Brunswick Bay Board Meeting use of BHS
 - Big Brothers Big Sisters use of HBS
- b. Donations
 - Monetary donation to the BJHS Music Department from Mr. & Mrs. John Parker
 - Monetary donation for BJHS field hockey equipment from Mr. & Mrs. Michael Iuzzolino
 - Monetary donation for BJHS field hockey equipment from Mr. & Mrs. James Folsom
- c. Resignations for the purpose of retirement:
 - Joan Mitchell, BHS School Nurse, effective end of school year

- d. Budget Report Mr. Oikle
- e. NEASC Evaluation Report S. Crofton
- f. Option 6 Update S. Crofton, W. Wallace, P. Makin
- g. Professional Development in Differentiation P. Makin
- h. Support Public Education
- i. Administrator Evaluations Reminder available February 3
- j. Draft 2016-2017 School Calendar feedback due by February 1

Board Chair's Report

- a. Student Liaison Report Molly Gramins
- b. 2016 Board Committee Assignments
- c. Public Forum on Facilities on Saturday, January 23rd
- d. Goal Setting Dinner Workshop on January 27th

Committee Reports

- a. Curriculum & Program Development Committee Corinne Perreault
- b. Student Services Committee Brenda Clough

New Business

5. Consideration of the Superintendent's Nomination of a Teacher for 2015-2016 School Year

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

Kevin Fisher, Special Education, HBS

Calendar/Announcements

Future Agenda Items

Executive Session

- 6. <u>Consideration of Executive Session and Possible Action</u> Vote to enter executive session regarding negotiations and a personnel issue pursuant
 - to 1 MRSA 405(6) (D) and 1 MRSA 405(6) (A).

Adjournment