Brunswick School Board

AGENDA Wednesday, January 11, 2017 7:00 p.m.

> 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 14, 2016</u> <u>Consideration of Approval of the Minutes of January 3, 2017</u>

Old Business

5. Consideration of Second Read Policies:

- a. Revised Policy FILE JICK: Bullying
- b. Revised Policy FILE JICK-E2: Bullying Investigation Form

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
 - Bath Area Family YMCA use of BHS
 - Brunswick Bay Board Meeting use of BHS
 - Big Brothers Big Sisters use of HBS
 - Arts Are Elementary use of Hawthorne School Alumni Room
 - Ampersand Academy of Dance use of BHS
- b. Donations
 - Monetary donation to the BJHS Music Department from Mr. Craig Small & Ms. Suzanne Johnson
- c. International Program Update and Proposal S. Crofton
- d. BHS STEM presentation S. Crofton
- e. Watch D.O.G.S. J. Levy & W. Wright
- f. Budget Report Ms. Wentworth
- g. MEA Overview P. Makin
- h. Principal Search Update P. Makin

i. Draft 2017-2018 School Calendar

Board Chair's Report

- a. Student Liaison Report E. Woolever & S. Backman
- b. 2017 Board Committee Assignments
- c. Goal Setting Dinner Workshop on January 25
- d. Strategic Plan Update

Committee Reports

- a. Facilities Committee S. Singer
- b. Wellness Committee J. Prescott

New Business

Calendar/Announcements

Future Agenda Items

Executive Session

Adjournment