### **Brunswick School Board**

#### **AGENDA**

Wednesday, January 10, 2018
\* Executive Session at 6:15 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**

4. Consideration of Executive Session

Vote to enter executive session pursuant to 1 MRSA 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.

\*5. Consideration of Approval of the Minutes of December 13, 2017 Consideration of Approval of the Minutes of January 2, 2018

# **Old Business**

- 6. Consideration of Second Read Policies:
  - a. Revised Policy FILE JLCC: Communicable/Infectious Diseases
  - b. Revised Policy FILE JLCD: Administering Medicines to Students
  - c. Proposed Policy FILE JICIA: Weapons, Violence and School Safety

### 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
  - Midcoast Youth Theater use of BHS
  - Brunswick Bay Mobile Home Coop use of BHS
  - Arts Are Elementary use of Hawthorne School Alumni Room
- b. Budget Report Ms. Wentworth
- c. Draft 2018-2019 School Calendar

# **Board Chair's Report**

- a. Student Liaison Report E. Woolever & M. Wayne
- b. 2018 Board Committee Assignments
- c. Goal Setting Dinner Workshop on January 24
- d. Board Goals

# **Committee Reports**

- a. Personnel & Negotiations Committee
- b. Budget & Finance Committee
- c. Policy & Planning Committee

### **New Business**

7. Policy and Planning Committee

# **Consideration of First Read Policies:**

- a. Revised Policy FILE KF: Community Use of School Facilities
- b. Revised Policy FILE KF-R: Rules & Regulations Related to Use/Rental of School Facilities

### Calendar/Announcements

**Future Agenda Items** 

# Adjournment