

**Brunswick School Board**  
**AGENDA**  
Wednesday, December 13, 2017  
**\* Executive Session at 6:30 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**

97. 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.

\*98. Consideration of the Minutes:

Approval of the Minutes of November 8, 2017

**Old Business**

**Communications/Correspondence**

**Public Participation**

**Superintendent's Report**

- a. Building and Equipment Use:
  - Aspire Program – use of HBS
  - Brunswick Parks and Recreation – use of schools
  - Merrymeeting Adult Education - use of BHS
  - Girl Scouts of America – use of schools
  - BPR- Mad Science - Energize it – use of HBS
  - Brunswick Democratic Town Committee – use of Hawthorne
  - Midcoast Youth Theater – use of Crooker Theater
  - Girls on the Run - use of HBS
  - Brunswick Bay Mobile Home Cooperative – use of BHS
  - SAT Testing – use of BHS
- b. Resignation:
  - Barbara Smith-Lunney, Special Education Teacher, HBS, 2 years of service
- c. Option 6 – S. Crofton
- d. Budget Report – Ms. Wentworth
- e. Reorganization/Regionalization Letters – P. Perzanoski

- f. Office Closure for the Holidays

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

- a. BHS Student Liaison Report – E. Woolever & M. Wayne
- b. 2018 School Board Meeting Schedule
- c. Swearing-In Ceremony, Tuesday, January 2, 2018

### **Committee Reports**

- a. Personnel & Negotiations Committee – J. Grant
- b. Policy & Planning Committee – J. Prescott
- c. Student Services Committee – M. Merrill
- d. Budget & Finance Committee – B. Tucker
- e. Elementary School Building Committee – W. Thompson
- f. Delegate Assembly Report from the MSMA Fall Conference – W. Thompson
- g. Drop-Out Prevention Committee – S. Singer
- h. Wellness Committee – E. Sokoloff

### **New Business**

- 99. Consideration and Possible Action on REAL School Trip – Mr. Mackey
- 100. Consideration of the Superintendent's Nomination of a Teacher for 2017-2018 School Year  
Vote to elect the following teacher for the 2017-18 school year:  
Christine DeRan, Special Education Teacher, BJHS
- 101. Policy and Planning Committee  
**Consideration of First 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 in Schools
- 102. Policy and Planning Committee  
**Policies to Rescind:**
  - a. Rescind Policy FILE JLCB-R: Immunization of Students-Requirements
  - b. Rescind Policy FILE JLCB-E1: Parent/Guardian Letter
  - c. Rescind Policy FILE JLCB-E2: Immunization Exemption Form
  - d. Rescind Policy FILE JLCB-E3: Immunization Requirements
  - e. Rescind Policy FILE JLCCA: Students with HIV/AIDS
  - f. Rescind Policy FILE JLCD-E: Medication During School Year-Form
  - g. Rescind Physician's Examination Form
  - h. Rescind Policy FILE JICI: Weapons in Schools

### **Calendar/Announcements**

### **Future Agenda Items**

### **Adjournment**