

Brunswick School Board
AGENDA
Wednesday, February 14, 2018
*** 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

10. 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.

*11. Consideration of Approval of the Minutes of January 10, 2018

Old Business

12. Consideration of Second Read Policy:

- a. Revised Policy FILE KF: Community Use of School Facilities

Communications/Correspondence

Public Participation

Superintendent's Report

a. Building and Equipment:

- Aspire Program - use of HBS
- Brunswick Parks and Recreation – use of schools
- YMCA YCare – use of Coffin School Cafeteria
- Girl Scouts of America – use of schools
- Brunswick Police Department – use of BJHS
- PSO Kinderkonzert – use of Crooker Theater
- Bath Area Family YMCA – use of high school cafeteria
- Merrymeeting Adult Education - use of BHS
- Sage Swingers Square and Round Dance Club - use of BJHS
- Arts Are Elementary – use of Hawthorne School
- Town of Brunswick – use of schools
- Brunswick Bay Mobile Home Cooperative - use of BHS

b. Resignation:

- Luke Potter, BHS Social Studies Teacher, 5 ½ years of service
- Matt Engstrom, District Tech Support Specialist, 10 years of service

c. Donations:

- Monetary donation to BJHS arts and music programs from Mark Battle and Kathryn Thorson

- \$1000 to the REAL School from the Senter Fund Grant
 - \$5000 to the REAL School from Gilman Nichols
 - \$500 to the REAL School from the Collaborative for Perpetual Innovation
 - \$2,000 to the BHS Music Boosters Program from the Forest Foundation
- d. Superintendent's Advisory Committee
 - e. Administrator Evaluations
 - f. Update on ALICE – P. Makin
 - g. Budget Report – K. Wentworth
 - h. Presentation on 2019 Budget – P. Perzanoski, P. Makin, K. Wentworth

Board Chair's Report

- a. Student Liaisons Report
- b. Discussion on Collaborations with Other Districts

Committee Reports

- a. Personnel & Negotiations Committee – J. Grant
- b. Facilities & Maintenance Committee – S. Singer
- c. Elementary School Building Committee – S. Singer
- d. Student Services Committee – M. Merrill
- e. Budget & Finance Committee – B. Tucker
- f. Policy & Planning Committee – J. Prescott

New Business

- a. Policy and Planning Committee
 14. Consideration of First Read Policies:
 - a. Revised Policy FILE JIC: Code of Ethics and Student Conduct
 15. Consideration of Policy to Rescind:
 - a. Revised Policy FILE JICDA: Brunswick Code of Student Conduct
 - b. Rescind Policy FILE JICDA-R: Brunswick School Department Code of Student Conduct-Regulations
 - c. Rescind Policy FILE JICDA-E: Code of Ethics
 16. Consideration of Policies to Rescind:
 - a. Rescind Policy FILE JLC-R: School Health Records
 - b. Rescind Policy FILE JLCAA: Screening/Testing of Students
 - c. Rescind Policy FILE JLCB-E4: Immunization Tracking Form-Exempt and Non-Immunized Students
 - d. Rescind Policy FILE JLDAC: Screening/Testing of Students
 17. Consideration of 2018 Goals
 - d. Naming Committee for New Elementary School

Calendar/Announcements

Future Agenda Items

Adjournment