Call to Order/Pledge of Allegiance

Attendance/Roll Call

Executive Session
63. 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.

*64. Consideration of Approval of the Minutes of June 13, 2018

*65. Consideration of Approval of the Minutes of June 27, 2018 Special Meeting

Old Business

Communications/Correspondence

Public Participation

Superintendent’s Report
a. Building and Equipment:
   - Brunswick Bay Mobile Home Co-op – use of BHS
   - Brunswick Parks and Recreation – use of schools
   - Bowdoin Music Festival – use of Crocker Theater
   - Girl Scouts of America – use of schools
   - Merrymeeting Adult Education - use of BHS
   - UMaine Master Food Preserver Program – use of BHS
   - Town of Brunswick – use of schools

b. Resignations:
   - Brian Choate, Math Teacher, BHS, 4 years of service
   - Janelle ElGhazouani, Gr. 5 Teacher, HBS, 12 years of service
   - Joy Gray, Psychological Examiner, BJHS, 3 years of service
   - Jill O’Connor, Librarian, HBS, 1 year of service
   - Sarah Allen, Phys Ed/Health Teacher, BHS, 13 years of service
   - Wendy Arzate, RTI Reading Strategist, BJHS, 20 years of service
c. Resignation for the Purpose of Retirement as of 10/1/18:
   • Jane Cullen, Library Ed Tech, BJHS, 30 years of service
   • Courtney Stanton, Custodian, BHS, 18 years of service

d. Transfer:
   • Ann Anderson, Resource Teacher, HBS
   • Cristina Lavigne, RTI B Teacher, BJHS
   • Sarah Norton, Math RTI Resource Assistant, HBS
   • Laura Hench, RTI Reading Strategist, BJHS

e. New Staff:
   • Jason Paquin, Head Night Custodian, BJHS
   • Deborah Jacobs, Administrative Secretary to Director of Student Services

f. Donations:
   • $100 donation to BJHS Music Boosters from Ms. Jennifer Snow and Mr. David Wilby
   • $350 donation to the Food Service Department at Coffin School from Dana Favreau
   • A grandparent of a fifth-grader donated $1,000 to HBS for students who could not afford to rent an instrument for the band program

g. RunBrunswick

h. Budget Report – K. Wentworth

i. Regional Service Center – P. Makin

j. AmeriCorps Grant – P. Makin

k. China Program – P. Makin

l. Preparation for Pre-School

m. Merrymeeting Adult Ed

Board Chair’s Report
   a. 2018 Board Goals
   b. School Board Retreat

Committee Reports
   a. Budget & Finance Committee – B. Tucker
   b. Facilities and Maintenance Committee – S. Singer
   c. Elementary School Building Committee – S. Singer

New Business
66. Consideration of the Superintendent’s Nomination of Teachers for 2018-2019 School Year

   Vote to elect the following teachers for the 2018-19 school year:
   Jody Clark, Math RTI Teacher, HBS (transfer from Resource Assistant, HBS)
   April Doane, Self-Contained Academic Teacher, Coffin (transfer from Ed Tech, BHS)
   Jennifer Allain-Winchester, Instructional Strategist, Coffin
   Krystal Bray, FLS Teacher, HBS
   Emily Darby, ELL Teacher and Program Coordinator
Lacy Dugas, one year Gr. 5 Teacher, HBS
Joseph Furrow, FLS Teacher, BJHS
Suzanne Gardiner, School Psychologist, BJHS
Suzanne L. Hamilton, 0.5 Literacy RTI Teacher, HBS
David Lowe, Math Teacher, BHS
Summer Paradis, School Psychologist, BHS
Heather Pratt-Lowe, Gr. 8 Language Arts Teacher, BJHS
Jayme Seheult, Gr. 7 Language Arts Teacher, BJHS
Kate Woodward, Gr. 4 Teacher, HBS

67. Consideration of Zoology Curriculum
68. Consideration of Jazz Band Curriculum (for credit)
69. Consideration of Social Studies, 9-12 Curriculum
70. Consideration of World Studies II Curriculum
71. Consideration of Transition Goals Curriculum (for Special Education students)

Calendar/Announcements

Future Agenda Items

Adjournment