Brunswick School Board AGENDA

Wednesday, October 10, 2018 Regular Meeting 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.

- *85. Consideration of Approval of the Minutes of September 12, 2018
- *86. Consideration of Approval of the Minutes of September 26, 2018 Workshop
- *87. Policy and Planning Committee

Consideration of Second Read Policies:

- a. Revised Policy FILE BCB: Board Member Conflict of Interest
- b. Revised Policy FILE DBJ: Procurement
- c. Revised Policy FILE DJH: Purchasing & Contracting: Procurement Staff Code of Conduct

*88. Consideration of Appointment of Performance Evaluation and Professional Growth Systems Committee Members

Teachers new to teaching in Maine work with a mentor for two years as part of the process for professional certification. The staff mentors listed are recommended by the PEPG Committee (Certification Committee). Please approve the Superintendent's nominations of the following Members:

Brunswick High School Representatives: Deborah Bartley-Wing

Margaret Dalrymple (Committee Secretary)

Robert VanMilligan

Brunswick Jr. High School Representatives: Mary Lord

Susanna Sharpe

Harriet Beecher Stowe School Representative: Emily Moll (Certification Chairperson)

Coffin Elementary School Representative: Danielle Murphy

Old Business

89. Discussion and Possible Action on Emergency Management Plan

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment:
 - Brunswick Parks and Recreation use of schools
 - Aspire Program use of HBS
 - Merrymeeting Adult Education use of BHS
 - Girl Scouts of America use of schools
 - Girls on the Run use of HBS
 - Arts Are Elementary use of Hawthorne School
 - BAYFL use of HBS

b. Resignations:

- Nathaniel Goddard, Library Ed Tech, BHS
- Pete Stevens, Talent Development teacher, 14 years of service
- c. New Staff
 - Benjamin Gould, Library Ed Tech, BHS
 - Sheryl Palese, Ed Tech, BHS
 - Rodney Richard, Ed Tech, BHS
 - Shawn Moore, Van Driver/Custodian
- d. Budget Report K. Wentworth
- e. Updated SRO Memorandum of Understanding P. Makin
- f. Regionalization Project Referendum Question
- g. Letter to the Editor
- h. Parent Partnerships: Navigating the Public Schools October 23rd, 6:30pm, Coffin School
- i. Land and Water Commission Approval by Town Council
- j. October 24th and November 28th Workshops
- k. 2019 School Board Meeting Schedule

Board Chair's Report

- a. Student Liaison Report M. Wayne
- b. Board Goals

Committee Reports

- a. School Building Committee S. Singer
 - Kate Furbish Elementary School Groundbreaking Ceremony
 - Jordan Acres Elementary School Farewell and Reception
- b. Budget & Finance Committee B. Tucker
- c. Personnel and Negotiations Committee J. Grant

- d. Policy & Planning Committee J. Prescott
- e. Student Services Committee M. Merrill

New Business

- 90. 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:
 - Matthew McGreevy, Instructional Strategist, HBS

Calendar/Announcements

Future Agenda Items

Adjournment