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.

*92. Consideration of Approval of the Minutes of October 10, 2018

*93. Consideration of Approval of the Minutes of October 24, 2018 Special Meeting

*94. Consideration of Appointment of Performance Evaluation and Professional Growth Systems Committee Mentors
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 PEPGS Committee (Certification Committee). Please approve the Superintendent’s nominations of the following Mentors:

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>STAFF MEMBER</th>
<th>MENTOR</th>
<th>YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brunswick High School</td>
<td>Jessica Marion</td>
<td>Andrew McCullough</td>
<td>1st</td>
</tr>
<tr>
<td></td>
<td>Vanessa Janes</td>
<td>Jennie Driscoll</td>
<td>1st</td>
</tr>
<tr>
<td></td>
<td>Roger Aschbrenner</td>
<td>Margaret Dalrymple</td>
<td>2nd</td>
</tr>
<tr>
<td></td>
<td>Patrick Hurley</td>
<td>Margaret Dalrymple</td>
<td>2nd</td>
</tr>
<tr>
<td>Brunswick Jr. High School</td>
<td>Jamie Seheult</td>
<td>Mary Lord</td>
<td>1st</td>
</tr>
<tr>
<td>Harriet Beecher Stowe</td>
<td>Kevin Fisher</td>
<td>Emily Moll</td>
<td>2nd</td>
</tr>
<tr>
<td></td>
<td>Jody Clark</td>
<td>Mike Larrabee</td>
<td>1st</td>
</tr>
<tr>
<td></td>
<td>Heather Martin</td>
<td>Vicki Farsaci</td>
<td>1st</td>
</tr>
<tr>
<td></td>
<td>Lacy Dugas</td>
<td>Shelby Kavanaugh</td>
<td>1st</td>
</tr>
<tr>
<td></td>
<td>Kate Kovach</td>
<td>Emily Moll (fast tracked)</td>
<td>1st</td>
</tr>
<tr>
<td>Coffin Elementary School</td>
<td>Charity Kaiser</td>
<td>Libby Hunt</td>
<td>1st</td>
</tr>
<tr>
<td></td>
<td>Michele Lane</td>
<td>Charlotte Mastropasqua</td>
<td>1st</td>
</tr>
</tbody>
</table>

*95. Consideration of Appointment of First Year BSD Teacher Induction Mentors

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>STAFF MEMBER</th>
<th>MENTOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coffin Elementary School</td>
<td>Michelle Lane</td>
<td>Kathy Dekker</td>
</tr>
<tr>
<td></td>
<td>Charity Kaiser</td>
<td>Kimberly Jordan</td>
</tr>
<tr>
<td></td>
<td>April Doane</td>
<td>Charlotte Mastropasqua</td>
</tr>
<tr>
<td></td>
<td>Kyla McCann</td>
<td>Carrie Thomas</td>
</tr>
<tr>
<td></td>
<td>Jennifer Allain-Winchester</td>
<td>Becky McKarns</td>
</tr>
</tbody>
</table>
Harriet Beecher Stowe School  Kate Woodward  Lynn Yuodsnukis  
Suzanne Hamilton  Shawne McCord  
Jody Clark  Kathy Buttner  
Heather Martin  Liz VanUden  
Lacy Dugas  Maria Palopoli  
Kate Kovach  Andrea Feigner  
Krystal Bray  Ann Anderson  
Brunswick Jr. High School  Joe Furrow  Rebecca DeMars  
Heather Pratt-Lowe  Danielle LeBlanc  
Suzanne Gardiner  Hilda Wiley  
Brunswick High School  Summer Paradis  Hilda Wiley  
Stacey Vannah  Jennie Driscoll  
Diane Cook  Mike Halmo  
Vanessa Janes  Jim Flanagan  
Jessica Marion  Andrew McCullough  
David Lowe  Andrew McCullough  
Emily Darby  Rick Wilson  

*96. Policy and Planning Committee  
   Consideration of First Read Policies:  
   a. Revised Policy FILE JL: Student Wellness  

Old Business  

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  
      • Bowdoin College Athletics – use of BHS  
      • Midcoast Maine Basketball – use of BHS  
      • Town of Brunswick – use of schools  
      • Portland Symphony Orchestra – use of Crooker Theater  
      • Seeds of Independence – use of BJHS  
      • Bath Area YMCA – use of BHS  
      • Department of Marine Resources – use of schools  
      • Midcoast Youth Theater – use of Crooker Theater  

   b. Resignation for the Purpose of Retirement:  
      • Wes Anderson, head mechanic, 23 ½ yrs of service  
      • Sheryl Veilleux, HBS Library Ed Tech, end of school year, 22 yrs of service
c. New Staff
   • Aaron Hamlen, Network Administrator
   • David Arnold, Head Mechanic
   • Karin VanNostrand, Ed Tech III, BJHS
   • Kenneth Kadra, bus driver

d. Business Manager Reports – K. Wentworth
   1. Budget Report
   2. Land & Water Commission Grant
   3. VW Settlement Application

e. FEDES Grant – P. Makin

f. Brunswick Students in Placement Other Than BSD / Superintendent’s Agreements

g. Therapy Dog at HBS

**Board Chair’s Report**
   a. Student Liaison Report – M. Wayne

   b. Election Results

**Committee Reports**
   a. Policy & Planning Committee – J. Prescott

   b. Budget & Finance Committee – B. Tucker

   c. Student Services Committee – M. Merrill

   d. Personnel & Negotiations Committee – J. Grant

   e. School Building Committee – S. Singer

   f. MSMA Fall Conference and Delegate Assembly Report – W. Thompson / J. Grant

**New Business**
97. **Consideration and Possible Action on BHS Band School Trip** – Mr. Scarpone

98. **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
   Kristen Foley, Talent Development Strategist, K-12

99. **Consideration of Appointment to Region 10 Technical High School Co-operative Board**

   Vote to elect Richard Bray to continue to serve as Town of Brunswick Community Representative on the Region 10 Technical High School Co-operative Board.

**Calendar/Announcements**

**Future Agenda Items**

**Adjournment**