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.

*100. Consideration of Approval of the Minutes of November 14, 2018

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
   • Bath Area YMCA – use of BHS
   • Girl Scouts of America – use of schools
   • Merrymeeting Adult Education – use of BHS
   • Department of Marine Resources – use of Crocker Theater
   • Midcoast Youth Theater – use of Crocker Theater
   • Brunswick Democratic Town Committee – use of Hawthorne
   • Brunswick Bay Mobile Home Co-op – use of HBS
b. Resignation at end of 2018-19 school year:
   • Lynn Yuodsnukis, grade 4 teacher, 14 yrs. of service
c. New Staff:
   • Ashley Dauphin, custodian
d. Budget Report – K. Wentworth
e. Adult Ed Collaboration
f. Collaboration with Nearby Districts Update
g. Office Closure for the Holidays
h. Brunswick Believes, Strategic Framework – P. Makin
Board Chair’s Report
a. Student Liaison Report – M. Wayne

b. 2019 School Board Meeting Schedule

c. Swearing-In Ceremony, Monday, January 7, 2019

d. Presentation

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

b. Student Services Committee – M. Merrill

c. School Building Committee – S. Singer
   1. Interior Design Sub-Committee

d. Budget & Finance Committee – B. Tucker

e. Curriculum & Program Development Committee – E. Sokoloff

f. Wellness Committee – E. Sokoloff

New Business
101. Consideration and Possible Action on Quebec Trip – P. Nulle & M. Lord

Calendar/Announcements

Future Agenda Items

Adjournment