

Brunswick School Board
AGENDA
~~Wednesday, January 9, 2019~~
rescheduled to
Wednesday, January 16, 2019
*** 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

5. 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.

*6. Consideration of Approval of the Workshop Minutes of December 12, 2018

Consideration of Approval of the Minutes of December 12, 2018

Consideration of Approval of the Minutes of January 7, 2019

Old Business

7. Discussion and Possible Approval of Funding for BHS Track

Communications/Correspondence

Public Participation

Superintendent's Report

a. Building and Equipment Use:

- Brunswick Parks and Recreation – use of schools
- Merrymeeting Adult Education – use of BHS
- Girl Scouts of America – use of schools
- Aspire Program – use of HBS
- Bath Area Family YMCA - use of schools
- Brunswick Bay Mobile Home Coop – use of BHS
- BCEF – use of BJHS
- Department of Marine Resources – use of Coffin
- Portland Symphony Orchestra – use of Crooker Theater
- Independence Association – use of BHS Cafeteria

- b. New Staff
 - Rachel Dillon, Ed Tech II, REAL School
- c. Resignation
 - Vanessa Janes, BHS Social Studies Teacher
- d. Draft 2019-2020 School Calendar
- e. Budget Report – Ms. Wentworth
- f. Normandy Trip Update – J. Flanagan
- g. MEA Report – S. Crofton

Board Chair’s Report

- a. Student Liaison Report –M. Wayne
- b. 2019 Board Committee Assignments
- c. Goal Setting Dinner Workshop on January 23rd
- d. Presentation

Committee Reports

- a. Budget & Finance Committee
- b. Policy & Planning Committee

New Business

Calendar/Announcements

Future Agenda Items

Adjournment