

Brunswick School Board  
**AGENDA**  
Wednesday, January 9, 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 23<sup>rd</sup>
- d. Presentations

**Committee Reports**

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

**New Business****Calendar/Announcements****Future Agenda Items****Adjournment**