# Brunswick School Board

#### **AGENDA**

Wednesday, February 13, 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**

# 9. 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.

# \*10. Consideration of Approval of the Minutes of January 16, 2019

Consideration of Approval of the Special Meeting Minutes of January 23, 2019

#### **Old Business**

# 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 Police Department use of BJHS gym
  - Seeds of Independence use of BJHS cafeteria
  - SAGE Swingers Square and Round Dance Club use of BJHS gym
  - Brunswick Youth Lacrosse use of HBS Community Room
  - Arts Are Elementary use of schools
  - Independence Association use of BHS Cafeteria
  - Brunswick Bay Mobile Home Co-op use of BHS

#### b. New Staff

- Emilia Casillas, Library Ed Tech II, BJHS
- Meaghan O'Leary, Secretary, BJHS

- David Dutton, night custodian, HBS
- Megan Amero-Daniel, bus driver
- c. Publication in National Arts Magazine
- d. HBS Budget Request
- e. Budget Report Ms. Wentworth
- f. Vaping Report Mr. Bartlett

# **Board Chair's Report**

- a. Student Liaison Report -M. Wayne
- b. 2019 Board Goals
- c. Presentation

# **Committee Reports**

- a. Personnel & Negotiations Committee
- b. Student Services Committee
- c. Budget & Finance Committee

#### **New Business**

# 11. Consideration of the Superintendent's Nomination of Teacher for 2018-2019 School Year

Vote to elect the following teacher for the 2018-19 school year:

Benjamin Clark, Social Studies Teacher, Brunswick High School

# 12. Consideration of First Read Policies:

- a. Revised Policy FILE: ADC: Tobacco Use and Possession
- b. Revised Policy FILE: ADC-R: Tobacco Use and Possession: Administrative Procedure
- c. Revised Policy FILE: BBBAB: Student Liaison to the School Board
- d. Revised Policy FILE: JICH: Substance Use by Students

#### Calendar/Announcements

#### **Future Agenda Items**

#### Adjournment