Call to Order/Pledge of Allegiance
Attendance/Roll Call
Executive Session
74. Consideration of Executive Session with Possible Action
   Vote to enter executive session pursuant to 1 MRSA 405(6) (A) for the purpose of personnel matters:
      Hiring a consultant for a superintendent search.

75. Possible Action from Executive Session

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.

*76. Consideration of Approval of the Minutes of September 11, 2019
   Consideration of Approval of the Special Meeting Minutes of September 25, 2019
   Consideration of Approval of the Special Meeting Minutes of October 2, 2019

*77. Consideration of Appointment of Certification Committee Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Moll, HBS</td>
<td>chairperson</td>
</tr>
<tr>
<td>Andrew McCullough, BHS</td>
<td>Margaret Dalrymple, BHS</td>
</tr>
<tr>
<td>Mary Lord, BJHS</td>
<td>Bob VanMilligan, BHS</td>
</tr>
<tr>
<td>Michael Larrabee, HBS</td>
<td>Susanna Sharpe, BJHS</td>
</tr>
<tr>
<td></td>
<td>Danielle Murphy, Coffin</td>
</tr>
</tbody>
</table>

*78. Consideration of Appointment of Certification Mentors

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Campbell, BHS</td>
<td>Andrew McCullough, BHS</td>
</tr>
<tr>
<td>Margaret Dalrymple, BHS</td>
<td>Peg Nulle, BHS</td>
</tr>
<tr>
<td>Mary Lord, BJHS</td>
<td>Susanna Sharpe, BJHS</td>
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<tr>
<td>Shelby Kavanaugh, HBS</td>
<td>Vicki Farsaci, BHS</td>
</tr>
<tr>
<td>Mike Larrabee, HBS</td>
<td>Emily Moll, HBS</td>
</tr>
<tr>
<td>Libby Hunt, Coffin</td>
<td>Charlotte Mastropasqua, Coffin</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew McCullough, BHS</td>
<td>Jacob Goldstone, BHS</td>
</tr>
<tr>
<td>Kaitlyn Ostrov, BHS</td>
<td>Pam Wagner, BHS</td>
</tr>
<tr>
<td>Rie Larson, BHS</td>
<td>Kelly Dorr, BJHS</td>
</tr>
<tr>
<td>Tabitha Dionne, BJHS</td>
<td>Cris Lavigne, BJHS</td>
</tr>
<tr>
<td>Carla Shaw, BJHS</td>
<td>Tracy Carrier, BHS</td>
</tr>
<tr>
<td>Christina Gagne, HBS</td>
<td>Elizabeth VanUden, BHS</td>
</tr>
<tr>
<td>Andrea Feigner, HBS</td>
<td>Ashley Martin, Coffin</td>
</tr>
<tr>
<td>Libby Hunt, Coffin</td>
<td>Meredith Sciacca, Coffin</td>
</tr>
<tr>
<td>Charlotte Mastropasqua, Coffin</td>
<td></td>
</tr>
</tbody>
</table>
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
   • Maine State Beekeepers Association – use of BHS
   • Brunswick Democratic Town Committee – use of Hawthorne
   • Hope Church – use of HBS Outdoor area
b. Donations:
   • $1,000 to Coffin School from Mitchell and Sophia Mrvichin

c. Resignation:
   • Jennifer Gaghan, ESOL Resource Assistant, BJHS/Coffin
   • Michael Davis, Special Ed Teacher, REAL School

d. New Support Staff
   • Sheryl Nadell, Ed Tech, Coffin School
   • Elisabete Cristina, ESOL Resource Assistant

e. Business Manager Report – K. Wentworth

f. Superintendent’s Advisory Committee

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

b. October 23rd School Board Workshop

Committee Reports
a. Policy & Planning Committee – B. Thompson
b. Wellness Committee – E. Sokoloff
c. Curriculum & Program Development Committee – C. Harrison
d. Facilities & Maintenance Committee – M. Merrill
e. Personnel & Negotiations Committee – B. Tucker
f. Elementary School Building Committee – S. Singer
   1. Playground Sub-Committee
   2. Public Art Sub-Committee – E. Sokoloff
New Business
80. Consideration of the Cumberland County Conference for BJHS Athletics

81. Request approval to move $600,000 from Contingency Account to Furniture Account for Kate Furbish Elementary School

82. Consideration of the Superintendent’s Nomination of Teachers for 2019-2020 School Year
   Vote to elect the following teachers for the 2019-20 school year:
   - Andrea Manousos, Special Ed Teacher, REAL School
   - Mark Stapleton, Math Teacher, BHS
   - Jean Sullivan, 0.5 Literacy RTI Teacher, HBS

Calendar/Announcements

Future Agenda Items

Adjournment