Brunswick School Board

AGENDA
Wednesday, December 11, 2019

Executive Session at 6pm
with the Regular Meeting immediately following
Council Chambers
Town Hall
85 Union Street

Call to Order/Pledge of Allegiance
Attendance/Roll Call
Executive Session
90. 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.

91. 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.

*92. Consideration of Approval of the Minutes of November 13, 2019

Old Business
93. Consideration of School Board Compensation

Communications/Correspondence

Public Participation

Superintendent’s Report
a. Building and Equipment:
   • Brunswick Parks and Recreation – use of schools
   • Aspire Program - use of HBS
   • Merrymaking Adult Education – use of BHS
   • Girl Scouts of America – use of schools
   • Midcoast Literacy - use of HBS
   • Portland Symphony Orchestra – use of Crooker Theater
   • Bath Area Family YMCA – use of BHS Cafeteria
   • Brunswick Democratic Town Committee – use of Hawthorne
   • Brunswick Bay Mobile Home Co-op – use of BHS Cafeteria

b. Resignation
   • Nate Walrath, Ed Tech III, REAL School
   • Elisabete Santos, ESOL Resource Assistant, BJHS

c. MEA Data Report – S. Crofton

d. Business Manager Report – K. Wentworth
e. Office Closure for the Holidays

f. Comprehensive Plan

**Board Chair's Report**

a. Student Liaison Report – M. Wayne & T. Patterson

b. Superintendent Search

c. 2020 School Board Meeting Schedule

d. Swearing-In Ceremony, Monday, January 6, 2020 @ 6:30 p.m.

e. Presentation

**Committee Reports**

a. MSMA Fall Conference and Delegate Assembly Report – W. Thompson

b. Policy & Planning Committee – W. Thompson

c. Personnel & Negotiations Committee – W. Thompson

d. Facilities & Maintenance Committee – M. Merrill

e. Wellness Committee – E. Sokoloff

f. Public Art Sub-Committee – E. Sokoloff

**New Business**

**Calendar/Announcements**

**Future Agenda Items**

**Adjournment**