

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
 - Merrymeeting 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