

Brunswick School Board

AGENDA

Wednesday, January 11, 2012

7:00 p.m.

Municipal Meeting Room

Brunswick Station

16 Station Avenue

Call to Order

Pledge of Allegiance

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.

- *5. Consideration of Approval of the Minutes of December 14, 2011
Consideration of Approval of the Minutes of January 3, 2012

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Student Government Report
- b. Building and Equipment Use:
 - Maine Steiners Concert – use of Crooker Theater for concert
 - Big Brothers/Big Sisters – use of Stowe School classroom for a meeting
 - Fashions For Graduation – use of Crooker Theater for scholarship fashion show
- c. Recognition
 - State Band and Orchestra
 - “Schools That Shine” Grant
- d. Resignation
 - Nancy White, Administrative Secretary, Stowe School
- e. Budget Update – Mr. Oikle
- f. Administrator Evaluations Reminder
- g. AmeriCorps Volunteer – Mr. Bartlett, Mr. Austin, Mr. Wilson
- h. Draft 2012-2013 School Calendars
- i. Strategic Planning Interview

Board Chair's Report

- a. Student Liaison Report – Julia Brown
- b. 2012 Board Committee Assignments
- c. January 25 Goals Workshop change to February 1
- d. Public Forum on Budget

Committee Reports

- a. Student Services Committee – Ms. Joyce
- b. Personnel and Negotiations Committee – Mrs. Perreault
- c. Facilities and Maintenance Committee – Mr. Ellis
- d. Budget and Finance Committee – Mrs. Connors
- e. Curriculum and Program Development Committee – Ms. Joyce
- f. Policy and Planning Committee – Ms. Small/Mr. Austin

New Business

- 6. Consideration of Superintendent's Nomination of a Teacher for the Professional Learning Communities Support System (Certification Committee)

Approve the Professional Learning Community Support System (Certification Steering Committee) recommendation for the following teacher to serve as a mentor:

<u>Teacher</u>	<u>Mentor</u>
Lois Deady-Schultz, Coffin School	Kathy Dekker, Coffin School

- 7. Focus Report: Special Education Update – Mr. Austin

Calendar/Announcements

Future Agenda Items

Executive Sessions

- 8. Consideration of Executive Session to Discuss a Personnel Issue
Vote to enter executive session to discuss a personnel issue pursuant to 1 MRSA 405(6)(A).
- 9. Consideration of Executive Session to Discuss Evaluation of the Superintendent
Vote to enter executive session to discuss the evaluation of the Superintendent pursuant to 1 MRSA 405(6)(A).

Adjournment