

Brunswick School Board

AGENDA

Wednesday, January 9, 2013

7:00 p.m.

Municipal Meeting Room

Brunswick Station

16 Station Avenue

Call to Order

Pledge of Allegiance

Attendance/Roll Call

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 12, 2012**

Consideration of Approval of the Minutes of December 19, 2012 Special Meeting

***6. Consideration of Approval of the Following Second Read Policies**

- a. Proposed Policy FILE: KA Classroom Observation Policy
- b. Proposed Policy FILE: KA-R Administrative Procedures for Formal Classroom Observation
- c. Proposed Policy FILE: KA-E-1 Parent/Provider Request for Classroom Observation

Consideration of Approval of the Following First Read Policies

- a. Revised Policy FILE: JICK Bullying
- b. Revised Policy FILE: JICK - R
- c. Revised Policy FILE: JICK E-1
- d. Revised Policy FILE: JICK E-2
- e. Revised Policy FILE: JICK E-3
- f. Revised Policy FILE: JICK E-4

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment Use:
 - Maine Steiners Concert – use of Crooker Theater for a concert
 - Girl Scout Cookie Rally – use of Stowe gym for a rally
 - Fashions For Graduation – use of Crooker Theater for a scholarship fashion show
 - Hot Air Balloon Testing – use of junior high cafeteria for a hot air balloon activity

- b. Resignations
 - Cynthia Stevens, Administrative Secretary, Brunswick Junior High School
 - Louis Thibeault, Bus Driver
- c. Recognition
 - Brunswick Rotary Club
- d. Budget Update – Mr. Oikle
- e. Administrator Evaluations Reminder
- g. Draft 2013-2014 School Calendar – feedback due from staff by February 1.

Board Chair's Report

- a. Student Liaison Report – Isabella Jorgensen
- b. 2013 Board Committee Assignments (if applicable)
- c. January 16 Goals Workshop at Region 10 – Agenda topics include review of plans for 2013, set goals for 2013, board committees (structure, meeting guidelines, community advisors, communication)
- d. Public Forum on Budget on January 23 at Brunswick Station
- e. Lapel Pins

Committee Reports

- a. Facilities and Maintenance Committee – Mr. Ellis

New Business

- 7. Consideration of a Request by the Superintendent for a Professional Leave Day
- 8. Consideration of Security and Emergency Plan for Learning Land Nursery School

Calendar/Announcements

Future Agenda Items

Adjournment