

## Brunswick School Board

### AGENDA

Wednesday, October 12, 2011

7:00 p.m.

Maine Street Station

16 Station Avenue

Room 217

#### 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.

\*97. Consideration of Approval of the Minutes of September 14, 2011

\*98. Consideration of Appointment of Certification Support Team Members

Teachers new to teaching in Maine work with a mentor for two years as part of the process for professional certification. The staff mentors listed are recommended by the Professional Learning Communities Support System (Certification Committee).

Vote to approve the Superintendent's nominations of the following Certification Support Team Members:

<u>SCHOOL</u>	<u>STAFF MEMBER</u>	<u>MENTOR</u>	<u>YEAR</u>
Harriet Beecher Stowe Coffin Elementary	Gwendolyn Christman	Emily Moll	2 <sup>nd</sup>
Brunswick High School	Meredith Sciacca	Cheryl Crockett	1 <sup>st</sup>
	Ashley Smith	Margaret Dalrymple	1 <sup>st</sup>
	Samantha Francis	Robert Van Milligan	1 <sup>st</sup>
	McKell Barnes	Deborah Bartley-Wing	1 <sup>st</sup>

#### Old Business

#### Communications/Correspondence

#### Public Participation

#### Superintendent's Report

a. Student Government Report

b. Building and Equipment Use:

- MCRA Rowing Crew – use of high school cafeteria for meeting
- Mid Coast Hospital Parent Connect – use of high school cafeteria for meeting
- Fox Run Homeowners Association – use of junior high room 301 for a meeting
- Town of Brunswick – use of junior high gym for November election

- GEAR Parent Network – use of junior high cafeteria for parent support meeting
  - Mid Coast Youth Hockey – use of junior high room 301 for meeting
- c. Recognition
- Kathleen Dekker, Functional Skills Teacher, Brunswick Junior High School
  - Karen Thames, Payroll and Benefits Clerk
  - Student Recognition from National Merit Scholarship
- d. Budget Update - Mr. Oikle
- e. Brunswick Rotary Plaque
- f. Flu Shot Clinic/Health & Attendance at Schools – Mr. Austin

### **Board Chair's Report**

- a. Report from the Student Liaison – Julia Brown
- b. MSMA Fall Conference Reminder (October 27-28, 2011)
- c. September 28 Workshop Report
- Budget Process
  - Charter and Magnet Schools
  - Strategic Planning
- d. October 26 Workshop Agenda Items
- Teacher Evaluation Process

### **Committee Reports**

- a. Curriculum and Program Committee – Mr. Corey
- b. Budget and Finance Committee – Mrs. Connors
- c. Personnel and Negotiations Committee – Mrs. Perreault
- d. Maine Region 10 Technical Cooperative Board – Mrs. Connors
- e. Facilities and Maintenance Committee – Mr. Ellis
99. Consideration of Approval of the Facilities and Maintenance Committee's Recommendation of Harriman Inc. to Implement the Master Plan Facilities Study

### **New Business**

100. Consideration of Requesting Proposals to Develop a Long Range Strategic Plan

Consider approval of having the School Board, in conjunction with the Brunswick community, request proposals to develop a long-range strategic plan for the school department.

101. Consideration of a Retirement Plan - Mr. Oikle

To authorize the superintendent to take such action and to execute such documents as may be necessary to establish a 457 deferred compensation plan with ICMA (International City Management Association) on the same terms and conditions as the plan now in effect for the Town of Brunswick Municipal Government. The Brunswick School Department shall not defray the administrative costs of this plan. Administrative costs shall be borne entirely by plan participants.

102. Consideration of Executive Session to Discuss Personnel Issues as Per 1 MRSA 405 (6) (D)

103. Consideration of Any Action as a Result of Item 102

**Calendar/Announcements**

**Future Agenda Items**

**Adjournment**