### **Brunswick School Board**

#### **AGENDA**

Wednesday, November 9, 2011
7:00 p.m.
Brunswick Station (formally 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.

\*105. <u>Consideration of Approval of the Minutes of October 12, 2011</u>

<u>Consideration of Approval of the Minutes of October 27, 2011 Special Meeting</u>

## \*106. Policy and Planning Committee – Ms. Small

## Consideration of Approval of the Following Second Read Policies:

IJND-R: Electronic Presence Guidelines

IJND-E1: Parent/Guardian Agreement to Publish Student Information (K-5) IJND-E2: Parent/Guardian Agreement to Publish Student Information (6-8) IJND-E3: Parent/Guardian Agreement to Publish Student Information (9-12)

## Consideration of Approval to Rescind the Following Policies:

IHBHC Weekend/Night School

**IHCA Summer School** 

#### **Old Business**

## **Communications/Correspondence**

## **Public Participation**

## **Superintendent's Report**

- a. Student Government Report (if any)
- b. Building and Equipment Use:
  - New England Medical Fitness use of high school track for 2011 Fall Fitness Competition
  - Maine Chapter American Physical Therapy Association use of high school cafeteria for a meeting to plan 22<sup>nd</sup> annual physical therapy road race
  - Royal River Chorus use of junior high stage for vocal coaching sessions
  - Portland Symphony Orchestra use of Crooker Theater for a performance
  - Arts Are Elementary use of Stowe cafeteria for the Pie and Story Festival
  - First Parish Church use of Stowe cafeteria for a strategic planning session

- c. Recognition
  - 1. All New England Honors Band Festival
  - 2. District 3 Honors Band
  - 3. District 3 Honors Choir
  - 4. BHS Girls XC Team KVAC Championship
- d. Budget Update Mr. Oikle
- e. Soccer Field Dedication
- f. Strategic Planning Update

# **Board Chair's Report**

- a. Report from the Student Liaison Julia Brown
- b. Election Results
- c. October 26 Workshop Report
- d. MSMA Fall Conference and Delegate Assembly Report Brenda Clough, Jim Grant
- e. November 30 Workshop Agenda

## **Committee Reports**

- a. Curriculum and Program Committee Mr. Corey
- b. Student Services Committee Ms. Joyce
- c. Personnel and Negotiations Committee Mrs. Perreault
- d. Budget and Finance Committee Mrs. Connors
- e. Facilities and Maintenance Committee Mr. Ellis
  - 1. Master Plan Study Update

### **New Business**

- 107. Consideration of Review of Policy BBBAB Student Liaison to the School Board
- 108. Consideration of Discussion Regarding Homogeneous and Heterogeneous Grouping
- 109. Consideration of Executive Session to Discuss Teacher Negotiations

  Enter executive session for an update on teacher contract negotiations pursuant to 1 MRSA 405(6)(D).

#### Calendar/Announcements

### **Future Agenda Items**

## Adjournment