# **Brunswick School Board**

AGENDA Wednesday, December 14, 2011 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.

## \*110. Consideration of Approval of the Minutes of November 9, 2011

## \*111. 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)

## **Old Business**

## **Communications/Correspondence**

## **Public Participation**

# **Superintendent's Report**

- a. Budget Update Mr. Oikle
- b. National Poetry Month April 2012 Kathy Koerber, Anna Boll, Evie Katz
- c. Building and Equipment Use:
  - Bill's Bunch Square Dancers use of Coffin School cafeteria for square dancing
  - Destination Imagination use of junior high room 301 for a meeting

## d. Resignation

- Claire Martin, Grade 2 Teacher, Stowe School
- e. Transfers
  - Kelli Libby, Reading/Math Support Teacher to Grade 2 Teacher, Stowe School
  - Victoria Farsaci, Grade 1 Teacher at Coffin School to Reading/Math Support Teacher at Stowe School

- f. Recognition
  - Rotary Club Recognition of Seniors
  - School Nutrition Program Review
  - Special Services Performance Report
  - Riverview-Brunswick 21<sup>st</sup> Century Community Learning Center Mr. Bartlett
- g. Office Closure for the Holidays

## **Board Chair's Report**

- a. Student Liaison Report Julia Brown
- b. November 30 Workshop Report
- c. Inauguration Tuesday, January 3, 2012
- d. Special Presentation

# **Committee Reports**

- a. Student Services Committee Ms. Joyce
- b. Personnel and Negotiations Committee Mrs. Perreault

## **New Business**

112. Consideration of Superintendent's Nomination of a Teacher for 2011-2012 School Year

Vote to elect the following teacher for the 2011-12 school year:

- Libby Hunt, Grade 1 Teacher, Coffin School
- 113. <u>Consideration of a Resolution to Adopt the ICMA Retirement Corporation Deferred Compensation</u> <u>Plan</u>
- 114. Consideration of Discussion Regarding Strategic Planning

# **Calendar/Announcements**

## **Future Agenda Items**

## **Executive Sessions**

- 115. <u>Consideration of Executive Session to Discuss a Personnel Issue</u> Vote to enter executive session to discuss a personnel issue pursuant to 1 MRSA 405(6)(A).
- 116. <u>Consideration of Executive Session to Discuss Evaluation of the Superintendent</u> Vote to enter executive session to discuss the evaluation of the Superintendent pursuant to 1 MRSA 405(6)(A).

## Adjournment