

Brunswick School Board

AGENDA

Wednesday, February 13, 2013

7:00 p.m.

Municipal Meeting Room

Brunswick Station

16 Station Avenue

PLEASE NOTE: *There will be a Budget Workshop from 6:00 – 7:00 p.m. at Brunswick Station*

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.

- *12. Consideration of Approval of the Minutes of January 7, 2013 Organizational Meeting
Consideration of Approval of the Minutes of January 9, 2013
Consideration of Approval of the Minutes of January 30, 2013 Special Meeting on Facilities
- *13. Consideration of Approval of the Following Second Read Policies
 - a. Revised Policy FILE: JICK Bullying
 - b. Revised Policy FILE: JICK – R Bullying Administrative Procedure
 - c. Revised Policy FILE: JICK E-1 Bullying Report Form
 - d. Revised Policy FILE: JICK E-2 Bullying Investigation Form
 - e. Revised Policy FILE: JICK E-3 Documentation of Disciplinary & Remedial Actions Taken
 - f. Revised Policy FILE: JICK E-4 Bullying Reporting, Investigation and Intervention/Resolution Process
 - g. Proposed Policy FILE: KA Classroom Observation Policy
 - h. Proposed Policy FILE: KA-R Administrative Procedures for Formal Classroom Observation
 - i. Proposed Policy FILE: KA-E-1 Parent/Provider Request for Classroom Observation
- *14. Consideration of Extension of Administrator Contracts

Vote to extend the contracts of the following administrators through June 30, 2015:

 - Walter Wallace, Principal, Brunswick Junior High School
 - Gregory Bartlett, Assistant Superintendent
 - Jean Skorapa, Principal, H. B. Stowe School
 - Sue Woodhams, Director of Technology Integration
 - Gene Keene, Athletic Director
 - Lisa Cushman, Assistant Principal, Brunswick Junior High School
- *15. Consideration of School Board/Superintendent Goals for 2013

Old Business**Communications/Correspondence****Public Participation****Superintendent's Report**

- a. Student Government Report
- b. Building and Equipment Use
 - Residents of Brunswick Bay – use of high school multipurpose room for a meeting
 - Suffering with a Purpose Ministries – use of Stowe cafeteria for Sunday services
 - Maine Romance Writers of America – use of Stowe conference room for a meeting
 - Mid Coast Youth Theater – use of Crooker Theater for a production of Wiz
- c. Recognitions
 - Mr. and Mrs. Sachs
 - 2013 Presidential Scholar Candidates
 - Donation
 - Topsham Grange
 - Region 10 Students of the Quarter
- d. Budget Update – Mr. Oikle
- e. Reminder: Changes in Budget Workshop Schedule
- f. Hawthorne Security Plan – Mr. Bartlett
- g. Community Conversation Updates 1/7/13 and 1/28/13
- h. China Sister School Update

Board Chair's Report

- a. Student Liaison Report – Isabella Jorgensen
- b. Report: Positive Community Norms Workshop 1/30 & 1/31 – Mrs. Connors
- c. Remembrance of Barbara Olexa
- d. Update: Budget Workshops on Feb. 27, March 13 (prior to regular Board meeting), March 20, March 27
- e. Special Meeting on Facilities March 6 at 6:00 p.m. at Coffin School for tour of Coffin and BJHS

Committee Reports

- a. Curriculum and Program Development Committee 1/23/13 – Mrs. Perreault
- b. Policy and Planning Committee 1/24/13 - Mr. Thompson
- c. Facilities and Maintenance Committee 1/30/13 – Mr. Ellis
- d. Maine Region 10 Cooperative Board 1/28/13 – Mr. Thompson, Ms. Clough, Ms. Joyce

New Business

16. Consideration of School Board Self Evaluation

17. Consideration of Discussion of the Role of Alternates on School Board Committees

Calendar/Announcements

Future Agenda Items

Adjournment