Brunswick School Board

AGENDA

Wednesday, December 12, 2012
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.

- *124. Consideration of Approval of the Minutes of November 14, 2012

 Consideration of Approval of the Minutes of November 26, 2012 Special Meeting
- *125. Policy and Planning Committee Ms. Small

Consideration of Approval of the Following Second Read Policies:

- a. Revised Policy FILE: JK Student Discipline
- b. Proposed Policy FILE: JKD Suspension of Students
- c. Proposed Policy FILE: JKE Expulsion of Students
- d. Proposed Policy FILE: JKE-R Expulsion Guidelines
- e. Proposed Policy FILE: JLF Reporting Child Abuse and Neglect
- f. Proposed Policy FILE: KDB Public's Right to Know/Freedom of Access

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Report from Student Government Isabella Jorgensen
- b. Annual Yearly Progress Report Mr. Bartlett
- c. Building and Equipment Use:
 - New England Regional Theater Company use of Crooker Theater for a production of "Christmas Carol"
 - Drummond Woodsum Law use of Hawthorne Conference Room for e-mail seminar
- d. Resignation

- Catherine Fifield, Kindergarten Teacher
- e. Sub It News
- f. Recognition
 - Letter from Town Clerk
 - Letter from Maine Principals' Association
 - Artwork from Brunswick Junior High School Student
- g. Budget Report Mr. Oikle
- h. Office Closure for the Holidays

Board Chair's Report

- a. Community Social
- b. Special Meeting December 19 on Phase II of Facilities Study, 4-6 p.m.
- c. Inauguration Monday, January 7, 2013
- d. Special Presentation
- e. Board Lapel Pin

Committee Reports

- a. Student Services Committee 12/5/12 Ms. Clough
- a. Curriculum & Program Development 11/16/12 Ms. Joyce
- c. Policy Committee 12/3/12 Ms. Small
- d. Personnel and Negotiations Committee 11/19/12 Mrs. Perreault
- e. Budget & Finance Committee 11/26/12 Mr. Ellis

New Business

- 126. Consideration of Approval of the Following First 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-1 Parent/Provider Request for Classroom Observation
- 127. Consideration of Intercultural Consulting Services Sister School Partnership Proposal

Calendar/Announcements

Future Agenda Items

Executive Sessions

128. <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).

- 129. Consideration of Any Action as a Result of Item 128.
- 130. <u>Consideration of Executive Session to Discuss Evaluation of the Superintendent</u>
 Vote to enter executive session to discuss the 6-month evaluation of the Superintendent pursuant to 1 MRSA 405(6)(A).

Adjournment