

Brunswick School Board
AGENDA
Wednesday, November 9, 2016
7:00 p.m.
Town Hall
85 Union Street

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.

***89. Consideration of the Minutes:**

Approval of the Minutes of October 12, 2016

Approval of the Minutes of October 19, 2016 Public Forum

Approval of the Minutes of October 26, 2016 Special Meeting

Approval of the Minutes of November 1, 2016, Special Meeting

***90. 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). Please 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>
Brunswick High School:	Sonya Armer	Margaret Dalrymple	1 st

Old Business

91. Discussion and Action on moving forward with \$5,711,088 BJHS Repair Project and \$27,920,474 New Elementary School

92. Discussion and Possible Action on Student Liaison

Communications/Correspondence

Public Participation

Superintendent's Report

a. Building and Equipment Use:

- Brunswick Parks and Recreation – use of schools
- Aspire Program - use of HBS
- Merrymeeting Adult Education – use of BHS
- Girl Scouts of America – use of schools
- Town of Brunswick – use of BJHS for election
- Sage Swingers Square and Round Dance Club - use of BJHS
- Midcoast Youth Theater - use of Crooker Theater
- BAYFL – use of High School facilities
- Arts Are Elementary - use of Hawthorne
- Girls on the Run - use of HBS

- Bath Area Family YMCA – use of high school cafeteria
 - Brunswick Bay Board Meeting - use of BHS
- b. Donations:
- \$3,000 to the REAL School Program - H. Gilman Nichols
 - \$2,000 to the REAL School Program – Collaborative for Perpetual Innovation
- c. Recognition:
- Andrew McCullough received another Sea Net Grant of \$3,667 to go towards more equipment in the spring for their clam seeding project.
 - Lynn D’Agostino from HBS was awarded the MAHPERD PE Teacher of the Year.
- d. BHS World Language Trip Proposal to Nicaragua – S. Crofton
- e. Budget Update
- f. Community Initiatives and Partnership to Meet Increasing Needs – P. Makin

Board Chair’s Report

- a. Election Update
- b. MSMA Conference Follow-up
- c. School Board Goals

Committee Reports

- a. Policy & Planning Committee – Mr. Thompson
- b. Budget & Finance Committee – Mr. Ellis
- c. Student Services Committee – Ms. Clough
- d. Facilities & Maintenance Committee – Ms. Singer

New Business

93. Policy and Planning Committee

Consideration of First Read Policies:

- a. Revised Policy FILE JICK: Bullying
- b. Revised Policy FILE JICK-E2: Bullying Investigation Form

Calendar/Announcements

Future Agenda Items

Adjournment