

**Brunswick School Board**

**AGENDA**

Wednesday, December 12, 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.

- \*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**

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

### **Committee Reports**

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

### **New Business**

- Consideration of Approval of the Following First Read Policies
  - Proposed Policy FILE: KA Classroom Observation Policy
  - Proposed Policy FILE: KA-R Administrative Procedures for Formal Classroom Observation
  - Proposed Policy FILE: KA-1 Parent/Provider Request for Classroom Observation
- Consideration of Intercultural Consulting Services Sister School Partnership Proposal

### **Calendar/Announcements**

### **Future Agenda Items**

### **Executive Sessions**

- Consideration of Executive Session to Discuss a Personnel Issue  
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. Consideration of Executive Session to Discuss Evaluation of the Superintendent

Vote to enter executive session to discuss the 6-month evaluation of the Superintendent pursuant to 1 MRSA 405(6)(A).

**Adjournment**