

Brunswick School Board

AGENDA

Wednesday, April 11, 2012

7:00 p.m.

Municipal Meeting Room

Brunswick Station

16 Station Avenue

PLEASE NOTE: The Board will meet from 6:00 to 7:00 p.m. in a **budget workshop** to discuss Adult Education, Food Service, IDEA, Title I & II, and Debt Service.

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.

*23. Consideration of Approval of the Minutes of March 14, 2012

*24. Approval of First Reading of Revised Policy File: CBI-R Evaluation of Superintendent of Schools
(Policy Committee)

*25. Consideration of a Teacher Request for Leave of Absence

*26. Approval of Digital Art Course Curriculum (Curriculum & Program Development Committee)

*27. Approval of Honors Wind Ensemble Curriculum (Curriculum & Program Development Committee)

*28. Approval of Francophone Culture through Cinema Curriculum (Curriculum & Program Development Committee)

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Student Government Report (if any)
- b. BHS Music Department Report
- c. Building and Equipment Use:
 - Northern Maine Youth Lacrosse Coaches Clinic – use of high school gym for clinics
 - YMCA Leader Training Freedom Tour -- use of high school multi-purpose room for training
 - Mid Coast Youth Theater – use of Crooker Theater for a performance
 - Atlantic Regional Credit Union Annual Meeting – use of Crooker Theater for annual meeting

- CSF Market Meeting – use of Crooker Theater for a meeting
 - Brunswick Rotary – use of Crooker Theater for a Hometown Idol performance
- d. Resignations:
- Autumn Bell, Audio Visual Assistant, Brunswick High School
 - Jane Campbell, Physical Therapist, System-wide
 - Richard Coyne, Physical Education Teacher, Brunswick High School (new resignation date)
 - Martha Jo Hipsher, Library/Media Specialist, Brunswick High School
 - David Merrill, Earth Science Teacher, Brunswick High School
 - John Paige, Principal, Coffin School
 - Steven Woodsum, Social Studies Teacher, Brunswick High School
 - Helena Zimmerman, Mathematics Teacher, Brunswick High School
- e. Recognition
- First Place at Maine History Day
- f. Budget Update – Mr. Oikle
- g. Brunswick Topsham Land Trust Controlled Burn Notice

Board Chair's Report

- a. Student Liaison Report – Julia Brown
- b. Budget Workshops Report March 22, March 28, April 5, and April 11 (prior to Board meeting)
- c. Reminder of Budget Workshop on April 25, 6:00 p.m., Brunswick Station, and Special Meeting for a Budget Vote on April 26, 6:00 p.m., Brunswick Station

Committee Reports

- a. Student Services Committee – Ms. Clough
- b. Policy & Planning Committee – Ms. Small
- c. Maine Region 10 Cooperative Board – Mrs. Connors
- d. Curriculum & Program Development Committee – Ms. Joyce
- e. Budget & Finance Committee – Mr. Ellis
- f. Facilities & Maintenance Committee - Mr. Ellis
- g. News from State School Board Association – Mr. Grant

New Business

- 29. Consideration of the 2012-2013 School Calendar

Calendar/Announcements

Future Agenda Items

Consideration of Executive Sessions

30. Vote to Enter Executive Session to Discuss Personnel and Negotiations Pursuant to 1 MRSA 405(6) (D).
31. Vote to Enter Executive Session to Discuss a Personnel Issue to Grant Days from a Sick Leave Fund Pursuant to 1 MRSA 405(6) (A).
32. Vote to Enter Executive Session to Discuss a Retirement Incentive Proposal Pursuant to 1 MRSA 405(6) (A).
33. Any Action as a Result of Items 30, 31, 32

Adjournment