Brunswick School Board AGENDA Wednesday, August 12, 2015 *Executive Session 6:00 p.m.*

Regular Meeting 7:00 p.m. Town Hall 85 Union Street

Call to Order

Pledge of Allegiance

Attendance/Roll Call

Executive Session

65. Consideration of Executive Session

Vote to enter executive session for the purpose of attorney consultation pursuant to 1 MRSA 405(6) (E)

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.

*66. <u>Consideration of Approval of the Minutes</u>: Minutes of July 8, 2015 Minutes of Special Meeting July 29, 2015

Old Business

67. Consideration of Approval of Strategic Plan Contract resulting from the RFP

68. Discussion and Possible Action on Facilities Master Plan

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment Use:
 - Summer Music Camp, BHS
 - Brunswick Parks and Recreation Summer Camp, HBS
 - Brunswick Parks and Recreation Track & Field Program, BHS
 - Brunswick Parks and Recreation Mini Camp, Coffin
 - Midcoast Hunger Prevention Program, HBS
- b. Recognition:

HBS received a donation from Coleen McKenna of two instruments for fifth grade band and a hat and coat for the Civil war reenactment.

- c. Resignations:
 - Barbara Berry-Palm, Art Teacher, BJHS, 11 yrs. of service
 - Angela Evans, Special Ed. Connections Teacher, Coffin, 1 yr. service
 - Andrea Piela, Ed Tech, BJHS, 2 yrs. of service

- Kim Roth, School Psychologist, BJHS, 11/2 yrs. of service
- Jaimie Choiniere, Physical Therapist, 1 yr. of service

Resignation for the purpose of Retirement:

- Jeff Hathaway, Tech Support Specialist II, BJHS, 11 yrs. of service
- d. Budget Update Jim Oikle
- e. Director of Student Services Update

Board Chair's Report

Committee Reports

New Business

69. Consideration of the Superintendent's Nomination of Teachers for 2015-2016 School Year

Vote to elect the following teachers for the 2015-16 school year:

Kimberly Brewer, Special Ed Connections Program, HBS Jennifer Mason, Special Ed Connections Program, Coffin Sarah Hillery, Speech-Language Pathologist/Spec. Ed. Department Head, BJHS Kari McCarthy, Art, BJHS Danielle LeBlanc, Grade 8 Language Arts BJHS

Heather Audette, Resource, HBS (retire/rehire) Kelly Dorr, Grade 6 Math, BJHS (transfer) Paul Barron, Resource, BHS (transfer from BJHS) Charlotte Mastropasqua, Resource, Coffin (transfer from HBS) Jeanne Stinson, Grade 1-2, Multi-age, Coffin (transfer)

70. Consideration and possible Action of Academic Improvement Plan at Harriet Beecher Stowe School

71. Consideration of Capital Improvement Plan Requested Change: BHS Boiler and BHS Track

Calendar/Announcements Future Agenda Items Adjournment