

BROOKLIN SCHOOL BOARD
Tuesday, March 14, 2017, at 6:00 p.m.
Brooklin School Library
Meeting Agenda

1. Call to Order and Declaration of a Quorum
2. Approval of the Agenda
3. Approval of the Minutes of the January 10 and 19, 2017 meetings
4. Citizen Comments
5. Reports
 - A. Principal (5 min)
 - B. Superintendent (3 min)
6. Discussion items
 - A. Reducing Student Numbers, what does this mean for The Brooklin School? What are other options to keeping a school in Brooklin, while responsibly dealing with the tax burden and student numbers?
 - a. Superintendent thoughts
 - b. Next steps?
 - B. 2017-2018 Calendar
 - a. Holidays & vacations for 17-18
 - b. Systemically, we want to have all three calendars be as closely linked as possible for workshop days etc.
 - c. Do you want to keep ER Days?
 - d. Other?
 - C. Audit Report from Wadmans
 - D. Expectations and roles for April 1st Town Meeting
 - a. Who will be in attendance?
 - b. Superintendent will have a short front and back explaining possible contentious items.
 - c. When questions about the budget come up, if approved by the voters to be able to speak, the Superintendent will answer.
 - d. If assistance is needed the super. will ask Ms. Nawrot to further explain. The board can always share extra thoughts when needed.
 - e. Other?
7. Action Items
 - A. Possible calendar changes for 16-17
 - B. Enrollment and Tuition Policy (JFAB) Plan Update (10 min)
 - a. Legal update
 - b. If you want to go further next steps?
8. Communications
9. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) Negotiations
10. Action Item approval of 1 yr. extension of BEA Support Staff Contract
11. Action Item approval of 1 yr. extension of BEA Teacher Contract
12. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Personnel
13. Adjournment