## **Brunswick School Board Committee Minutes**

Policy & Planning Committee May 29, 2014

Members in attendance: Chris McCarthy, James Grant and William Thompson.

Excused: Joy Prescott

School Staff: Paul Austin, Director of Student Services, Peter Dawson, Brunswick High School Principal

Brunswick High School Students: Molly Gramins and Marina MacKinnon

## Meeting called to order at 6:00 pm

- The meeting was called to order at 6:00 pm and the first item on the agenda called for discussion on proposed Policy: AD – School Board Mission and Vision. After a slight wording change, the Committee recommended Policy File: AD for Second Read at the June Regular School Board Meeting.
- The Committee discussed Policy File: JFAA (Admission of Resident Students) and agreed to send the Policy for Second Reading at the June Regular School Board Meeting.
- The Committee discussed Policy File: JFABA (Admission of Non-Resident Tuition Students) and agreed to send the policy for Second Reading at the June Regular School Board Meeting.
- The Committee discussed Policy File IKF (Graduation Requirements). At this time, the new draft
  will continue to be discussed and reviewed with a potential goal of a full School board "First
  Read" in August or September. It was discussed and understood that Policy IKF was a "work in
  progress" and that additional input would be needed to complete the draft prior to the Board's
  second reading.
- Meeting Adjourned at 7:40pm

Respectfully submitted,

Paul Austin, Director of Student Services

c. Committee: Jim Grant

Chris McCarthy, Chair

Joy Prescott William Thompson

**School Board Members** 

Dan Dearing