

Brunswick School Board Committee Minutes

Policy Committee

January 22, 2014

Members in attendance: Joy Prescott, William Thompson, Janet Connors

School Staff: Paul Austin, Director of Student Services

- The meeting was called to order at 6:05 pm.
- Since this meeting was the beginning of a new term, the committee called for nominations for a chair. Joy Prescott was nominated by Janet Connors and seconded by William Thompson. The vote was unanimous and Joy Prescott will be the chair of the committee through December, 2105.
- Ms. Prescott called the next item on the agenda, which is policy file: IKF-Graduation Requirements. The committee reviewed the draft revision of IKF that had been drafted by the Brunswick School Department Proficiency-Based Steering Committee (in policy subcommittee). Mr. Austin explained that the draft policy had been created by the policy subcommittee of the Proficiency-Based Steering Committee and had been approved for further consideration by the Steering Committee at their most recent meeting. The school board committee reviewed the draft policy and suggested minor revisions, which will be made by Mr. Austin. William Thompson will provide a brief written statement for Mr. Austin to include as well. The school board policy committee also agreed that prior to the first read of this policy by the School Board that they would request that Mr. Austin provide a brief summary about the revision work at the March scheduled School Board meeting.
- Meeting Adjourned at 7:40 pm

Respectfully submitted,

Paul Austin, Director of Student Services