

Brunswick School Board Committee Minutes

Policy Committee
November 20, 2014

Members in attendance: Chris McCarthy, James Grant, William Thompson, and Joy Prescott
Other Board Members: Michelle Joyce, Chairwoman of the BSD School Board
School Staff: Paul Austin, Director of Student Services

Meeting called to order at 5:30 pm

- The meeting was called to order at 5:30 pm.
- Mr. Austin requested that the first two items, IKC and IKC-R be removed from discussion as there was no longer any issue or concern at this time. The committee agreed.
- The next two items on the agenda were Policy BDE (Board Committee's) and BDE-R (Standing Committee Operating Procedures). Mr. Grant recommended that this discussion be tabled until further notice due to the need for more clarity for which policies were related to BSD School Board appointments to the Region Ten Technical High School Board. The committee agreed.
- The Committee heard an update on Policy File IKF (Graduation Requirements) from Mr. Thompson and Mr. Austin. Mr. Thompson and Mr. Austin reported on the work of the Proficiency-Based learning Policy Task Force, and the timelines associated with moving this policy for adoption by the entire school Board. It is the intent of the Task Force to recommend a potential policy for committee consideration by February 1, 2015. The full school board would need to review and adopt a new policy IKF by the end of the school year (June, 2015).
- Mr. McCarthy opened the discussion on strategic planning and the committee discussed the issue at length. The committee discussed the need to establish a Policy and Planning ad hoc committee to work toward the development of a strategic plan for the district. Mr. McCarthy will report out on this issue at the next school board meeting in December.
- Next Meeting is December 18, 2014—5:30 pm at the office of the Director of Student Services
- Meeting Adjourned at 7:20 pm

Respectfully submitted,

Paul Austin, Director of Student Services