

**Brunswick School Board  
Policy and Planning Committee  
Minutes  
March 23, 2017  
5:30 p.m.  
Hawthorne Conference Room**

Board Members Present: Joy Prescott, Billy Thompson, Jim Grant  
Staff Members Present: Pender Makin

- 1) Call To Order 5:30
- 2) Adjustments to Agenda : Eliminate items 4 and 6 from agenda, as staff members are continuing to work on recommendations
- 3) Reviewed and Updated Timeline and Prioritized Items for Policy Work – reviewed list of topics
- 4) Policy III (Independent Study and Extended Learning Opportunities) – not addressed
- 5) Policy IKE (Promotion Policy):  
    Consideration of Using MSMA Language In Place of Existing – Committee approved sending a draft for first read, based on MSMA, with a few edits
- 6) Revision to Policy IKF (Graduation Requirements) – not addressed
- 7) Adjournment