

## Policy committee meeting Minutes

September 27<sup>th</sup> 2017

5:00

Brunswick Town Hall

Board Members Present: Billy Thompson, Joy Prescott, Elizabeth Sokoloff

BSD Staff and Admin Present: Pender Makin

Meeting convened at 5:25

1) Reviewed required and recommended policy list and compared with our list to identify gaps and potential for streamlining (there are 52 policies that are 20 years old, most of which are neither required nor recommended).

2) Prioritized policy work for upcoming meetings:

- ✓ OCTOBER 11 (changed from Oct 25<sup>th</sup>) agenda will include review/discussion of sample policies JICIA (weapons) and DJH (procurement) and review/discussion of Building/Facilities Use Policies
- ✓ NOVEMBER 29<sup>th</sup> agenda will include consideration of the list of (older) not required, not recommended policies and administrator input regarding these.
- ✓ Future meetings this year will also address: Student Code of Conduct (and administrator input); Discussion about administrative procedures – do these all need to be adopted by school board?; Student dress; Student Cell Phone Use; Parent Observation in Classrooms.

Meeting adjourned at 6:25

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