

Brunswick School Board
Policy and Planning Committee
MINUTES
March 29, 2018
5:30 p.m.
Assistant Superintendent's Office
Hawthorne

Board members in attendance: Jim Grant, Joy Prescott

Staff members in attendance: Pender Makin

- 1) Call To Order – 5:45
- 2) Adjustments to Agenda:
 - a. Item 7f. “Student Discipline” should be removed from the “rescind” list and discussed.
 - b. Policy EBCB will be added to Item 8.
- 3) Consideration of Additions to Tobacco Policy:

Decision to include the additional language recommended by Access Health and bring to School Board for first read.
- 4) Review of Policy File JB: Equal Educational Opportunity

Decision to bring this policy to School Board for rescinding.
- 5) Consideration of Additional Language for Strategic Framework

Discussion about the Brunswick Believes framework, which includes a review and any necessary adjustments each summer.
- 6) Consideration of Required Policy DJH: Purchasing and Contracting (presently this is labeled GBEBD)

Decision to merge the language in this policy with the required language in DJH and bring DJH draft to school board for first read.

Decision to recommend rescinding GBEBD.
- 7f). Decision to review MSMA recommended language for JK and to draft a revised policy that includes restorative justice language. A draft will be prepared for review at next Policy and Planning Committee meeting.
- 7) Consider Removing the Following Policies (which are neither required nor recommended):
 - a. File GA: Professional Goals/Priority Objectives (7/17/84, outdated)
 - b. File GB: General Personnel Policies (outdated)
 - c. File ICB: Extended School Year Services (5/13/98, redundant)
 - d. File IE: Organization of Instruction (7/17/84, outdated)
 - e. File III: Independent Study (7/16/85, outdated)
 - f. ~~File JK: Student Discipline~~
 - g. File KC: Community Involvement (11/13/96, redundant)

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- h. File KC-R: Brunswick Public School Community Involvement Policy Statement (11/13/96, redundant)

Decision to recommend rescinding these policies and documents (with the exception of 7f) at the next school board meeting.

- 8) Consider Removing the Following Regulations from Policy:
 - a. File EBCB-R: Fire Drills – Administrative Regulations (12/11/96, outdated/not recommended)
 - b. File EBCB-E: Fire Drills – Procedures (outdated/not recommended)
 - c. EBCB: Outdated, and all points covered within our revised emergency management plan that was adopted by school board this year.

9) Adjournment: 6:18pm

- c. Committee; School Board Members; BSD Administrators; Press; Dan Dearing; Nan March