

Brunswick School Board  
Policy and Planning Committee

**MINUTES**

October 4, 2018

5:00 p.m.

Room 117

Town Hall

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

Staff Members Present: Pender Makin, assistant superintendent

- 1) Call to Order - 5:00
- 2) Adjustments to Agenda - switched order of topics for discussion
- 3) Consider Administrative Team recommendation for additional language to be included in "Brunswick Believes" strategic framework goals: The board would like the administrators to develop the language for them to approve. Suggested placing cultural competence/diversity within action steps rather than overarching goals.
- 4) Discuss possible changes to Graduation Policy, based on Public Law 466 options:  
There is no reason to change our graduation policy, as it already is based on 4722 requirements (and incorporates the standards within courses/credits)
- 5) Prioritize future work and set calendar for the year.  
FERPA-related policies will be discussed at next meeting  
Athletics and Co-Curricular policies will be discussed in December
- 6) Next Meeting Date  
November 1st
- 7) Adjournment 6:10

c. Committee 2018: J. Grant, J. Prescott, E. Sokoloff; W. Thompson  
School Board  
BSD Administrators  
Press  
Dan Dearing  
Nan March