1) Roll Call: Board Members in attendance: Maddie Wayne, Joy Prescott, Elizabeth Sokoloff; Staff Members in attendance: Pender Makin, Walter Wallace, Jeff Ramich

2) Adjustments - none (other than to note that new concussion protocols are under examination by school nurses and consultants, based on updated guidance released last week).

3) Review/Report-out of recent Policy actions / recently discussed initiatives:
   Recent Policy Actions:
   
   November, 2018:
   ✓ BHS administrators and staff are reviewing discrepancies between graduation policy and graduation requirements as written in handbooks. (Update so far is that certain wording in handbooks describes “recommendations” for a minimum of 6 courses to be eligible for honor roll and for co-curricular/athletic involvement. Handbooks and policy are still under review.
   ✓ SRO memorandum is under continued review and revision process, have conferred with JJAG and BPD (again) and will continue to revise and discuss.
   ✓ JL Student Wellness received board approval/adoption in a 1st and 2nd read of the changes brought forward by Food Services Director. Changes have been posted online.
   ✓ FERPA-related policies updated review dates online.

   October, 2018
   ✓ Admin team discussed Brunswick Believes additional language and will draft an action step within at least one of the overarching goals to address this.

4) Update on recent community conversations around athletics: Athletic directors and administrators are examining equity of access to competition facilities and fundraising, and are planning to take proactive measures to improve access.

5) Review of Policies impacting Athletic/Co-Curricular Activities /
Committee recommends that Admin Team consider Contracts for all extra- and co-curricular activities (similar to contract used for athletes).

Administrative Procedures for substance use and Tobacco ... Admin Team will meet and discuss good-better-best guidelines and consider embedding recommendations into substance policies.

6) **Policy BBAB (Student Liaison)** (recommended changes) ... After the next student liaison is selected, we will bring Maddie's recommendations to the board for first read.

7) Items for future agenda / Next Meeting Date: January 3rd at 5:30 Hawthorne Conference Room

BBAB
SUBSTANCE POLICIES (including Tobacco) more aligned language - and with good-better-best rated updates