Brunswick School Board Policy and Planning Committee Minutes February 27th, 2019 5:30 p.m. Hawthorne Conference Room 46 Federal Street

Board Members Present: Elizabeth Sokoloff; Joy Prescott; William Thompson; Maddie Wayne, Student

Liaison

Board Members Absent: James Grant

Staff Members Present: Gregory Bartlett, Interim Assistant Superintendent

Call to Order

Meeting called to order at 5:30 p.m.

Adjustments to Agenda

None

Elect a Chairperson

Ms. Sokoloff nominated Mr. Thompson to be Committee Chairman

Motion: Sokoloff Second: Prescott Vote: unanimous by Board members present

Mr. Thompson was elected Policy and Planning Committee Chair for 2019

Setting a Meeting Schedule

The committee discussed a meeting schedule and decided to meet the fourth Wednesday of each month.

Priorities for the remainder of the Year

Mr. Thompson requested a list of policies and when they were last revised from 2009.

Possible policies to examine in the future:

- Library Use and Lost Books (librarians have a draft policy)
- Personal Use of Cell Phones
- School Use Policy (implemented a couple years ago: how is it working?)
- School Calendar
- Selection and Adoption of Textbooks
- Superintendent's Evaluation CBC
- Evaluations CBI
- Gender Neutral Language ACA
- Homework plan over the summer

Adjournment

The meeting adjourned at 5:41 p.m.

Gregory Bartlett, Interim Assistant Superintendent