

MINUTES WSC Policy Subcommittee

Date: Wednesday, October 31, 2012
Location: School Committee Room
Time: 8:20 AM
Present: Beth Butler, Barb Fletcher

I. PURPOSE OF MEETING

The subcommittee met to review Jim Hardy's recommended policy amendments from MASC as part of the "health check" or audit of the WSC Policy Manual.

II. Minutes of Subcommittee Meetings of October 17, 2012

After review of the draft minutes of the October 17th meeting, a motion was made by Barb Fletcher, seconded by Beth Butler, to approve the minutes, as amended. The vote was unanimous, 2-0.

III. MASC Health Check of SC Policy Manual

The Committee reviewed each of the policies for which Jim Hardy at MASC recommended revisions and agreed upon appropriate action steps (e.g. bring to SC, follow up with certain Administrators etc.). See attached updated status report.

Motion was made by Beth Butler, seconded by Barb Fletcher, to submit to the SC for discussion and approval the following revised policies:

- ACA
- ACAB
- BEC
- BEDH
- DGA
- EBC, subject to MDodyk's review
- IJ
- JB
- JBA
- JFBB
- JLC – subject to MDodyk's review
- JLCA – subject to MDodyk's review

The vote was unanimous, 2-0.

IV. Next Steps

The Committee agreed to schedule another meeting to continue its review of said policies.

V. Adjournment

Motion was made by Barb Fletcher, seconded by Beth Butler to adjourn at 10:12AM. The vote was unanimous, 2-0.

Respectfully submitted,

Barb Fletcher Beth Butler

LIST OF DOCUMENTS:

- Memo from Jim Hardy to Wayland School Committee, including MASC Policy Newsletter and proposed revised policies.
- Updated status report
- Draft October 17th minutes
- Current SC Policy Manual
http://wayland.sharpschool.net/school_committee/policy_information/policy_manual/