

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Policy Subcommittee (of the School Committee)
FILED BY: Jeanne Downs/Diane Marobella
DATE OF MEETING: January 20, 2016
TIME OF MEETING: 9:15 am
PLACE OF MEETING: Wayland Town Building – School Committee Room

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

9:15 A.M.

1. Comments & Written Statements from the Public
2. Discussion and Review of Polices and Procedures Out for Comment:
 - KCD – Public Gifts to the Schools
 - JJE – Student Fundraising Activities
 - Support Organization Guidelines
 - DGA – Authorized Signatures
 - GCRD – Tutoring for Pay
 - JH – Student Absences & Excuses
 - JICH – Alcohol and Drug Use
 - JJIF – Head Injury & Concussions in Extracurricular Athletic Activities
 - JKAA – Physical Restraint
 - JFABA - Nonresident Students
 - DIB - Fee Based Revenue Funds
3. Discussion of Status of Recently Approved Policies:
 - KJA (Relationship with Boosters)
 - BE (SC meetings)

- BEDB (Agenda Format)
 - BEDC (Quorum)
 - BEDF (Voting Method)
 - BEE (Special Procedures for Conducting Hearings)
 - BHE (Use of Electronic Messaging by SC Members)
 - BID (SC Member Compensation and Expenses)
 - JEB (Entrance Age)
 - GBEA (Staff Ethics)
 - JICFB (Bullying Prevention)
 - DBJ (Budget Transfer Authority)
 - GBEB (Gifts and Solicitations to Staff)
 - GCF (Professional Staff Hiring)
4. Review of Incorporation of Anonymous Requests Verbiage into School Committee Protocols
 5. Review of Policies
 - GCCD – Domestic Violence Leave
 - JIII – Student Complaints and Grievances
 6. Review Draft Wayland Boosters General Fund – Funding Request Guidelines, Team/Project – Funding Guidelines and Fiscal Sponsor Agreement
 7. Review of Schedule of Policies to be Brought to School Committee
 8. Future Agenda Topics

11:15 A.M.

- Adjournment

“The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”