

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

Posted in accordance with the provisions of the Open Meeting Law

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Policy Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: February 24, 2016
TIME OF MEETING: 8:30 a.m.
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

8:30 A.M.

1. Comments & Written Statements from the Public
2. Approval of minutes:
 - 11/17/15
 - 12/16/15
 - 12/18/15
 - 1/20/16
3. Review of policies/procedures:
 - KCD (Gift Policy)
 - GCRD (Tutoring for Pay)
 - JICH (Alcohol and Drug Use)
 - JJIF (Head Injury & Concussions in Extracurricular Athletic Activities)
 - JFABA (Nonresident Students)
 - DIB (Fee Based Revenue Funds)
 - GBEA (Staff Ethics)
 - JICFB (Bullying Prevention)
 - DBJ (Budget Transfer Authority)
 - GCCD (Domestic Violence Leave)
 - JIII (Student Complaints and Grievances)
4. Review List of Policies/Procedures to go to SC:
 - JJE (Fundraising)
 - Support Organization Guidelines
 - DGA (Authorized Signatures)
 - JH (Student Absences and Excuses)
 - JKAA (Physical Restraint)
 - KJA (Relationship with Boosters)

- BEDF (Voting Method)
 - GCF (Professional Staff Hiring)
 - Anonymous Requests Verbiage in School Committee Protocols
5. Review of Policies Out for Public Comment
 - GBEC (Gifts and Solicitations)
 6. Review Draft Wayland Boosters General Fund – Funding Request Guidelines, Team/Project – Funding Guidelines and Fiscal Sponsor Agreement
 7. Discussion of Future Agenda Items
 - Student Privacy Poilicy

10:30 A.M.

8. 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.”