

MINUTES – WAYLAND SCHOOL COMMITTEE POLICY SUBCOMMITTEE

March 9, 2017

A meeting of the School Committee's Policy Subcommittee was called to order at 2:42 pm by Jeanne Downs.

Present were:

Jeanne Downs

Barb Fletcher

The meeting was recorded by Waycam.

1. Public Comment

There was none.

2. Approval of Minutes

Barb moved to approve the 12/8/16 minutes as amended. Jeanne seconded the motion and it was unanimously approved (2-0).

3. Curriculum Adoption (IGD)

Jeanne will speak with Paul about approving the program of studies annually and then put the policy out for public comment.

4. Emergency Plans (EBC)

Jeanne will follow up with MASC as to what their policy is referring to as far as information to be submitted to DESE.

5. Public Gifts (KCD)

Jeanne reported on her conversation with MASC who feels it is okay to delegate the receipt of tangible gifts to the school district to the superintendent. If the gift will impact the budget it should get School Committee approval. The subcommittee decided not to change policy KCD.

6. Security Cameras (ECAAF)

Jeanne reported on counsel's changes to the policy. Both Brad and Paul are okay with the changes. The policy is on the 3/13/17 School Committee agenda for approval as it has already been out for comment.

7. Empowered Digital Use Policy (IJNDB) & Access to Digital Resources (IJND)

Jeanne is meeting with Leisha later in the week to discuss changes to these policies and putting them on an upcoming School Committee agenda.

8. Internet Publication (IJNDC)

Leisha is working on this policy. Jeanne will follow up as to the status.

9. Physical Exams (JLCA)

Jeanne reported that the revised policy has been sent to Ruth Mori for review. It is on the 3/13/17 School Committee agenda to put out for comment.

10. Student Discipline (JK)

Jeanne reported that the updated policy is on Monday's School Committee agenda to put out for public comment.

11. Service Animals (IMG)

Jeanne reported that the updated policy is on Monday's School Committee agenda to put out for public comment.

12. Non-Resident Students (JFABA)

The subcommittee reviewed this policy and agreed that no changes will be made at this point. A discussion ensued in response to a public comment about capping the number of staff children, this year's fourth grade class, and the financial cost vs. benefit of non-resident students in the district. The subcommittee agreed to revisit the issue at a future meeting.

13. Policy Manual Review

The committee reviewed various portions of the policy manual including:

- DJE (Bidding Requirements) and DIB (Fee Based Revenue Funds) – Barb will finalize the approved changes to these policies and send them to Diane for posting.
- GBEA (Staff Ethics), AC (Non-Discrimination, and IHAMB (Teaching About Alcohol, Tobacco and Drugs) – Jeanne reported that the approved updated versions of these policies have all been posted to the policy manual.
- Section A – Nothing to report. This section still needs to be reviewed.
- Section B – Nothing to report. This section still needs to be reviewed.
- Section C – Policy CM (Annual Report) and CBI (Superintendent Evaluation). Jeanne will follow up with Paul as to whether he does an annual report each year.
- Section D – Jeanne will bring all the policies from this section with changes to the School Committee to put out for comment.
- Section E – Nothing to report. This section still needs to be reviewed.
- Section F – Barb reported that no changes are needed to policies in this section at this point.
- Section G – Nothing to report. This section still needs to be reviewed.
- Section H – Jeanne will bring HF (School Committee Negotiating Agents) to the School Committee to put out for comment. The rest of the section has no changes.

14. Matters Not Reasonably Anticipated by the Chair

There were none.

15. Future Agenda Topics/Next Meeting Date

The remaining sections of the manual to be reviewed will be put on the next agenda.

16. Adjournment

Upon a motion made by Jeanne and seconded by Barb, the subcommittee voted unanimously (2-0) to adjourn at 3:35 pm.

Respectfully submitted,

Jeanne Downs

Corresponding Documents

-Draft Minutes 12/8/16

-Policy IGD

-Policy EBC

-Policy KCD

-Policy ECAF

-Policy IJNDB

-Policy IJND

-Policy IJNDC

-Policy JLCA

-Policy IMG

-Policy JK

-Policy JLCA

-Policy JFABA

-Policy DBC