

AGENDA

NAME OF COMMITTEE: Policy Subcommittee (of the School Committee)
FILED BY: Kim Reichelt
DATE OF MEETING: December 10, 2021
TIME OF MEETING: 12:30pm
PLACE OF MEETING: Wayland Town Building (41 Cochituate Rd),
School Committee Conference Room [Meeting held in-person]

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11, 2021 <https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town>

12:30pm Call to order

Public Comment

12:35pm Review of Policies, and possible vote to recommend them for approval by School Committee:

- EBC-Supplemental Interim Pandemic Policy
- JFCB/GBCBC Promoting Civil Rights and Prohibiting Harrassment, Sexual Harrassment, Hazing, Bullying, Cyberbullying, Sexting, Discrimination and Hate Crimes
- IMD School Ceremonies and Observance / IMDC Religious Policy
- KE Public Complaints
- IKF Graduation Requirements
- MASC Updates to Section D (as time permits):
 - DA Fiscal Management Goals
 - DB Annual Budget
 - DBC Budget Deadlines and Schedules
 - DBD Budget Planning
 - DBG Budget Adoption Procedures
 - DBJ Budget Transfer Authority
 - DD Grants, Proposals and Special Projects
 - DEC Federal Funds Supplement not Supplant Policy
 - DGA Authorized Signatures
 - DH Bonded Employees and Officers
 - DI Fiscal Accounting and Reporting

DIE Audits
DJ Purchasing
DJA Purchasing Authority
DJE Procurement Requirements
DK Payment Procedures
DKC Expense Reimbursements

Policies to consider for removal:

IHA (Basic Instructional Program)
JLA (Student Insurance Program),

- 1:35pm Approval of Minutes:
Approval of minutes of meetings from November 24, 2021
- 1:40pm Matters not reasonably anticipated by the Chair
- 1:45pm Adjourn**

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