

MINUTES – WAYLAND SCHOOL COMMITTEE POLICY SUBCOMMITTEE

July 10, 2017

A meeting of the School Committee's Policy Subcommittee was called to order at 2:00 PM.

Present were:

Nate Buffum

Kim Reichelt

Also:

Leisha Simon

Susan Bottan

The meeting was recorded by Waycam.

1. Public Comment

There was none.

2. Approval of Minutes

Kim moved to approve the 6/23/17 minutes. Nate seconded the motion and it was unanimously approved by the subcommittee (2-0).

3. Change and Collection of Payment for School Meals (EFDA)

Susan commented that the policy had been followed, but that the the school committee had yet to formally adopted it. Kim moved to vote on bringing the policy to the school committee so that it can be put out for public comment. Nate seconded the motion and it was unanimously approved by the subcommittee (2-0).

4. Empowered Digital Use (IJNDB), Access to Digital Resources (IJND) and Curriculum Adoption (IGD)

All policies had gone out for public comment for over 30 days. Leisha briefly commented on the process of working on both IJNDB and IJND policies. Kim moved to vote on bringing the policies to the school committee so that they can be formally adopted. Nate seconded the motion and they were unanimously approved by the subcommittee (2-0).

5. Internet Publication (IJNDC)

We briefly discussed this policy with Leisha, and Kim and Leisha agreed to meet to continue to work on the policy.

6. Discussion of Policy Review Spreadsheet

Kim had produced a spreadsheet of all of the current WSC policies and proposed MASC policies for possible review. The spreadsheet included dates of the last adoption of each policy. The idea is that this document might allow us to plan ahead with policy review. Nate and Kim discussed the policy. Kim will post a PDF of the spreadsheet for the public.

7. Policies Out for Comment

Nate and Kim agreed to bring Change and Collection of Payment for School Meals (EFDA) to the school committee so it can be put out for public comment.

8. Discussion and Review of Policies Needing SC Approval/Updating in Policy Manual
Empowered Digital Use (IJNDB), Access to Digital Resources (IJND) and Curriculum Adoption (IGD) were voted on to bring to the SC for approval.

9. Policy Manual Review

We discussed the MASC list of policies that were recommended for removal due to being redundant or unnecessary (IHAE, IJK, IJM, KEB, KEB-R, KJA.) Nate agreed to talk with Jeanne about KJA to learn the history of the policy. We briefly discussed Non-Resident Students (JFABA), and Kim agreed to look for WPS guidelines. We agreed to continue to look at the overlap of policies JLCC and JLCCA (MASC policy on Communicable Diseases and WPS AIDs Policy respectively). In regards to MASC policy JLCB (Inoculation of Students), Kim agreed to talk with the School Physician.

10. We agreed to take a look at the MASC policies recommended for review. Nate planned to begin with section G and Kim to begin with sections A and B.

11. Matters Not Reasonably Anticipated by the Chair

There were none.

12. Future Agenda Topics/Next Meeting Date

The next meeting date was scheduled for Thursday, July 20 at 2:00 PM.

13. Adjournment

Upon a motion made by Kim and seconded by Nate, the subcommittee voted unanimously (2-0) to adjourn a 4:05 pm.

Respectfully submitted,

Nate Buffum

Corresponding Documents

-Draft Minutes 7/10/17

-Policy EFDA

-Policy IJNDB

-Policy IJND

-Policy IJNDC

-Policy IGD

-Policy JFABA

-Policy JLCC

-Policy JLCB

-MASC Policy Newsletter June 2017