

MINUTES – POLICY SUBCOMMITTEE OF Wayland School Committee

June 5, 2014

A meeting of the Policy Subcommittee of the Wayland School Committee was held on Thursday, June 5, 2014, at 2:15 P.M. in the School Committee Conference Room on the Second Floor of the Wayland Town Building.

Present:

Donna Bouchard

Barb Fletcher

The meeting was convened at 2:15 p.m.

1. Comments & Written Statements from the Public:

There were no public comments.

2. Review of Draft October 25, 2013 Minutes:

A motion was made by Barb and seconded by Donna to approve the minutes from the October 25, 2013 Policy Subcommittee meeting, as written. The vote was 1-1 with Donna abstaining since she had not been in attendance at that meeting.

3. Continued Review of Outstanding Policies from MASC Review, including the following: GCF – Professional Hiring and KCD – School Gifts:

The Subcommittee reviewed the status report, dated as of 10/25/13, for the policies for which Jim Hardy at MASC recommended revisions, which included the agreed upon appropriate action steps (e.g. bring to SC, follow up with certain Administrators etc.). The Subcommittee agreed to discuss the Professional Staff Hiring (GCF) and the School Gift (KCD) policies at the next meeting.

4. Discussion and Review of Draft Fingerprint Policy, submitted by Assistant Superintendent, and MASC Draft Policy:

The Subcommittee reviewed the Wayland Draft Fingerprint Policy, submitted by the Assistant Superintendent, and compared it to the MASC Draft Fingerprint Policy. The Subcommittee agreed to bring the Wayland Draft Fingerprint Policy to the School Committee at its next meeting on Monday night and ask for it to be put out for public comment.

5. Discussion of Future Agenda Items:

The Subcommittee agreed to discuss at a future meeting a policy for revolving account balances. Donna also agreed to bring any other policies to a future meeting that she believes the Subcommittee should address.

6. Adjournment:

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the Policy Subcommittee voted unanimously (2-0) to adjourn the Regular Session at 2:43 p.m.

Respectfully submitted,

Barb Fletcher

Wayland School Committee

Corresponding Documentation:

1. Agenda
2. Draft Policy Subcommittee Minutes of October 25, 2013
3. MASC Review Status Report as of 10-25-13
4. Wayland Draft Fingerprint Policy
5. MASC Draft Fingerprint Policy