

MINUTES WSC Policy Subcommittee

Date: Friday, February 1, 2013
Location: School Committee Room
Time: 11:15pm.
Present: Beth Butler, Barb Fletcher

I. PURPOSE OF MEETING

The Subcommittee met to continue the review of Jim Hardy's recommended policy amendments from MASC as part of the "health check" or audit of the WSC Policy Manual.

II. Minutes of Subcommittee Meeting of January 18, 2013

These minutes were passed over. Minutes from the December 14, 2012 and January 18, 2013 meetings will be reviewed at the next Policy Subcommittee meeting.

III. MASC Health Check of SC Policy Manual

- The Subcommittee reviewed each of the policies for which Jim Hardy at MASC recommended revisions and agreed upon appropriate action steps (e.g. bring to SC, follow up with certain Administrators etc.). The Subcommittee discussed certain other policies that it decided to review. See attached updated status report, dated "as of 2/1/13".
- Barb will confirm that the policies approved by the School Committee on December 17, 2012 have been posted correctly.
- The Subcommittee reviewed the policies that will be considered at the School Committee's February 4th meeting.
- The Subcommittee reviewed Policy JLCA, Physical Examinations of Students, with the Director of Student Services. Beth will review the applicable laws and regulations related to the policy. This policy will be discussed at a future meeting.
- A motion was made by Barb, seconded by Beth, to have the School Committee consider Policy JFABC, Admission of Transfer Students from Commonwealth Charter Schools, and to put out for public comment. The motion was unanimously approved 2-0.
- Further follow-up concerning certain specified policies will be undertaken by Beth, in some cases with further input from administrators or Jim Hardy. Barb

will follow up as to other policies, which are currently being reviewed by administrators.

III. Next Steps

The Subcommittee agreed to schedule another meeting in two weeks to continue its review of said policies.

IV. Adjournment

Motion was made by Barb Fletcher, seconded by Beth Butler, to adjourn at 1:27PM. The vote was unanimous, 2-0.

Respectfully submitted,

Barb Fletcher Beth Butler

LIST OF DOCUMENTS:

- Updated status report, dated 2-1-13
- Policy JLCA with suggested revisions
- Policy JJF with suggested revisions
- Current SC Policy Manual
http://wayland.sharpschool.net/school_committee/policy_information/policy_manual/