

**Policy Subcommittee Meeting
Friday, September 21, 2012 7:30 a.m.**

MINUTES

Present:

Barb Fletcher, Beth Butler

1. Public Comment: There was no public comment (no one in attendance).

2. Approve the minutes of September 14, 2012

Upon the motion of Barb Fletcher, seconded by Beth Butler, it was VOTED, (2-0) to approve the minutes of the September 14, 2012 meeting.

3. Review of School District Policy KF - Community Use of School Facilities Incident to review and discussion of Policy KF - Community Use of School Facilities, and related documents listed below, changes were made as reflected in the attached revised document, Policy KF, and related guidelines.

- Specifically, under “School and Town Preference” it will be recommended to the School Committee that this language be deleted as shown:

~~The priority given requests for use of school facilities will be as follows:~~

- ~~1. School activities~~
- ~~2. Town meetings and elections over other community activities~~
- ~~3. Parks and recreation~~

and the following language take its place:

“The priority given requests for use of school facilities will include School or town sponsored activities.”

- In the guidelines, expand PTO reference to include Wayland organizations that directly benefit the schools, such as Boosters, WPSF, and CAPA.

4. Adjournment

Upon motion to adjourn made by Barb Fletcher, and seconded by Beth Butler, a vote to adjourn was passed, 2-0, and the meeting was adjourned at 8:45 a.m.

Respectfully submitted by,
Beth Butler

Approved: October 17, 2012

Documents:

- WPS Policy KF – “Community Use of School Facilities”
- Town of Wayland recreation Department Facility Use Policy & Fee Schedule (effective 1-1-10)
- School Building Use Proposed Rules/Fees – Impact Statement (9-11-12)
- WPS Rules & Regulations for Use of School Facilities (Draft Rules & Regs/Fees revised 8-9-12)