

MINUTES WSC Policy Subcommittee

Date: Friday, December 14, 2012
Location: School Committee Room
Time: 11:30 AM
Present: Beth Butler, Barb Fletcher

I. PURPOSE OF MEETING

The subcommittee met to review 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 Meetings of November 30, 2012

After review of the draft minutes of the November 30th meeting, a motion was made by Beth Butler, seconded by Barb Fletcher, to approve the minutes, as written. The vote was unanimous, 2-0.

III. MASC Health Check of SC Policy Manual

The Committee 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 Committee discussed certain other policies that it decided to review. See attached updated status report.

Motion was made by Beth Butler, seconded by Barb Fletcher, to submit to the SC for discussion and approval the following revised policies on Monday, December 17th:

- ACA
- ACAB
- BEC
- BEDH
- DGA
- GBA
- IJ
- JB
- JBA
- JFBB

The vote was unanimous, 2-0.

IV. Next Steps

The Committee agreed to schedule another meeting after December break to continue its review of said policies.

V. Adjournment

Motion was made by Barb Fletcher, seconded by Beth Butler to adjourn at 12:25PM. The vote was unanimous, 2-0.

Respectfully submitted,

Barb Fletcher Beth Butler

LIST OF DOCUMENTS:

- Memo from Jim Hardy to Wayland School Committee, including MASC Policy Newsletter and proposed revised policies.
- Updated status report
- Draft November 30th minutes
- Current SC Policy Manual
http://wayland.sharpschool.net/school_committee/policy_information/policy_manual/