

MINUTES WSC Policy Subcommittee

Date: Friday, April 26, 2013
Location: School Committee Room
Time: 2:10PM
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 Meetings of April 5, 2013.

A motion was made by Beth and seconded by Barb to approve the minutes from the April 5, 2013, as written. The vote was 2-0.

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 4/26/13".
- The Subcommittee reviewed the policy GCF (Professional Staff Hiring) based on comments received at the last SC meeting. The SC will review this policy at its May 6th meeting.
- The Subcommittee reviewed policy JFABC (Admission of Transfer Students from Commonwealth Charter Schools) and the related legal references (Chapter 12, Section 11 of the Acts of 2010). Barb will ask Jim Hardy whether such a policy must be adopted by a District.
- The Subcommittee reviewed JP (Students Gifts and Solicitations). Beth will ask Jim Hardy as to whether this policy was mandated or strongly recommended by the MASC.
- The Subcommittee reviewed JF (School Admissions) and decided no changes were required.

III. Next Steps

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

IV. Adjournment

Motion was made by Barb Fletcher, seconded by Beth Butler, to adjourn at 3:14PM. The vote was unanimous, 2-0.

Respectfully submitted,
Barb Fletcher Beth Butler

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LIST OF DOCUMENTS:

- Updated status report, dated 4-26-13
- Draft minutes from April 5, 2013 meetings
- Policies out for Review
- Policies GCF, JFABC, JLCA, JP, and JF
- Current SC Policy Manual

[http://wayland.sharpschool.net/school committee/policy information/policy manual/](http://wayland.sharpschool.net/school_committee/policy_information/policy_manual/)