

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: June 23, 2017
TIME OF MEETING: 2:00 pm
PLACE OF MEETING: Wayland Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

2:00 P.M.

1. Comments & Written Statements from the Public
2. Discussion regarding the High School and Middle School 1:1 Computer Lease Agreements and Possible Vote to Approve Lease Agreements
3. Possible Vote to Appoint Chris Ryan to the Audit Committee
4. Review and Approval of Policy Subcommittee 3/9/17 Minutes
4. Discussion and Review of Policy Subcommittee Role & Responsibilities
5. Discussion and Review of Policies:
 - IGD – Curriculum Adoption
 - EBC – Emergency Plans
 - IJNDC – Internet Publication
 - JFABA – Non-resident Students
6. Discussion and Review of Policies Out for Comment:
 - IJND – Access to Digital Resources
 - IJNDB – Empowered Digital Use Policy
7. Discussion and Review of Policies Needing SC Approval/Updating in Policy Manual:
 - DJE – Biding Requirements
 - DIB – Fee Based Revenue Funds

8. Discussion and Review of Policy Manual:

- Section A - Foundation and Basic Commitments
- Section B - Board Governance and Operations
- Section C - General School Administration
- Section D - Fiscal Management
- Section E - Support Services
- Section F - Facilities Development
- Section G - Personnel
- Section H - Negotiations
- Section I - Instruction
- Section J - Students
- Section K - Community Relations
- Section L - Education Agency Relations

9. Matters Not Reasonable Anticipated by the Chair

10. Future Agenda Topics and Meeting Date

4:00 P.M.

11. Adjournment

“The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”