

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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Policy Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: October 23, 2015
TIME OF MEETING: 11:00 a.m.
PLACE OF MEETING: Wayland Town Building – School Committee Room

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

11:00 A.M.

1. Comments & Written Statements from the Public
2. Approval of the Oct. 9, 2015 Minutes
3. Review of existing policies:
 - JKAA (Physical Restraint)
 - JICFB (Bullying)
 - KCD (Gift Policy)
 - JJE (Fundraising)
 - DBJ (Budget Transfer Authority)
 - GBEC (Gifts and Solicitations)
 - JFABA (Nonresident Students)
4. Review of policies related to signing authority of School Committee Chair
 - BBAA (School Committee Member Authority)
 - BCA (School Committee Member Ethics)
 - BDB (School Committee Officers)
 - BDG (School Attorney)
 - DGA (Authorized Signatures)
5. Continued Discussion/Review of KJA (Relationship with Boosters) and Support Organization Regulations

6. Review of potential new policies:

- Concussions
- Responses to Anonymous Requests

7. Review of Other Existing Policies

- BE (SC meetings)
- BEDB (Agenda Format)
- BEDC (Quorum)
- BEDF (Voting Method)
- BEE (Special Procedures for Conducting Hearings)
- BHE (Use of Electronic Messaging by SC Members)
- BID (SC Member Compensation and Expenses)
- JEB (Entrance Age)

7. Review/Discussion of Introduction for Policy Manual

8. Discussion of Future Agenda Items

1:00 P.M.

9. 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.”