

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

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Policy Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: September 2, 2015
TIME OF MEETING: 9:00 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

9:00 A.M.

1. Comments & Written Statements from the Public
2. Approval of the August 7, 2015 Minutes
3. Review of the Staff Ethics/Conflict of Interest policy (GBEA)
4. Review of the School Gift/Fundraising Policy (KCD)
5. Review of the Physical Restraint Policy (JKAA)
6. Review of the Budget Transfer Authority Policy (DBJ)
7. Discussion/Review of the Surplus Equipment Policy
8. Discussion/Review of the Fee Based Policy
9. Review of Policies for Future Consideration
10. Discussion of Future Agenda Items

10:15 A.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.”