## 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: March 9, 2017

TIME OF MEETING: 2:30 pm

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 <u>excluding</u> 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**

## 2:30 P.M.

- 1. Comments & Written Statements from the Public
- 2. Review and Approval of 12/8/16 Minutes
- 3. Discussion and Review of Policies:
  - IGD Curriculum Adoption
  - EBC Emergency Plans
  - KCD Public Gifts to the Schools and Related Support Organization Guidelines
  - ECAF Security Cameras in Schools
  - IJND Access to Digital Resources
  - IJNDB Empowered Digital Use Policy
  - IJNDC Internet Publication
  - JLCA Physical Exams
  - JK Student Discipline
  - JFABA Non-resident Students
- 4. Discussion and Review of Policies Out for Comment:
  - ECAF Security Cameras
- 5. Discussion and Review of Policies Needing SC Approval/Updating in Policy Manual:

- GBEA Staff Ethics
- DJE Biding Requirements
- DIB Fee Based Revenue Funds
- AC Nondiscrimination
- IHAMB Teaching About Alcohol, Tobacco and Drugs
- 6. Discussion and Review of Policy Manual:
  - Section A Foundation and Basic Commitments
  - Section B Board Governance and Operations
  - <u>Section C</u> General School Administration
  - Section D Fiscal Management
  - Section E Support Services
  - <u>Section F</u> Facilities Development
  - <u>Section G</u> Personnel
  - <u>Section H</u> Negotiations
  - Section I Instruction
  - Section J Students
  - Section K- Community Relations
  - <u>Section L</u> Education Agency Relations
- 5. Matters Not Reasonable Anticipated by the Chair
- 6. Future Agenda Topics/Next Meeting Date

## 4:30 P.M.

7. 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."