MINUTES WSC Policy Subcommittee

Date: Friday, October 11, 2013
Location: School Committee Room
Time: 10:40am.
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 26, 2013.
A motion was made by Beth and seconded by Barb to approve the minutes from the April 26, 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 10/11/13".

- The Subcommittee reviewed the policies, BE (School Committee Meetings), BEDB (Agenda Format), BEDC (Quorum), BEDF (Voting Method), BEE (Special Procedures for Conducting Hearings), BGD (School Committee Review of Regulations), BHE (Use of Electronic Messaging by School Committee Members), BID (School Committee Member Compensation and Expenses), and JEB (Entrance Age), made certain revisions and agreed to bring such revisions to the School Committee at a future meeting.

- The Subcommittee identified other policies to be placed on a future agenda (e.g. Bullying Policy).

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

V. Adjournment
Motion was made by Barb Fletcher, seconded by Beth Butler, to adjourn at 12:05PM. The vote was unanimous, 2-0.

                              Respectfully submitted,
                              Barb Fletcher   Beth Butler

LIST OF DOCUMENTS:
- Updated status report, dated 4-26-13
- Draft minutes from April 26, 2013 meetings
- Policies JEB, KCD, BBAA, BCA, BE, BEDB, BEDC, BEDF, BEE, BGB, BGC, BGD, BHE, BID, BJ
- Current SC Policy Manual
  http://wayland.sharpschool.net/school_committee/policy_information/policy_manual/