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

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NAME OF BOARD/COMM: Policy Subcommittee (of the School Committee)

FILED BY: Diane Marobella DATE OF MEETING: August 7, 2015 TIME OF MEETING: 11:00 a.m.

PLACE OF MEETING: Wayland Town Building – School Committee Room

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**

## 11:00 A.M.

- 1. Comments & Written Statements from the Public
- 2. Approval of the July 7, 2015 Minutes
- 3. Review of the Staff Ethics/Conflict of Interest policy (GBEA)
- 4. Review of the School Gift Policy (KCD)
- 5. Review of Policies for Future Consideration
- 6. Discussion of Future Agenda Items

## 12:00 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."