MINUTES WSC Policy Subcommittee

Date:

Friday, April 5, 2013

Location:

School Committee Room

Time:

11:20am.

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 March 8, 2013.

A motion was made by Beth and seconded by Barb to approve the minutes from the March 8, 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 4/5/13".
- The Subcommittee reviewed the policies KCD AND GBEBC and agreed to discuss them at the Mary 6th School Committee meeting. These policies have been out for public comment for several months.
- The Subcommittee discussed the concept of creating a policy that allows the school system to rely on the MASC's policies should an issue be raised where a Wayland policy does not exist.
- The Subcommittee discussed ways to involve students in School Committee meetings. Beth agreed to continue the discussion with Paul Stein.

III. Next Steps

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

IV. Adjournment

Motion was made by Barb Fletcher, seconded by Beth Butler, to adjourn at 12:35PM. The vote was unanimous, 2-0.

Respectfully submitted,
Barb Fletcher Beth Butler
Bub Fletcher
Butler

1

LIST OF DOCUMENTS:

- Updated status report, dated 4-5-13
- Draft minutes from March 8, 2013 meetings
- Policies out for Review
- Policies BEDC and BEDF
- Beth's WSC 2013-4-5 Policy Subcommittee Prep for Meeting
- Current SC Policy Manual <u>http://wayland.sharpschool.net/school committee/policy information/policy manual/</u>