

MINUTES WSC Policy Subcommittee

Date: Friday, January 18, 2013
Location: School Committee Room
Time: 10:45 a.m.
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 December 14, 2012

Passed over.

III. MASC Health Check of SC Policy Manual

The Committee 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 Committee discussed certain other policies that it decided to review. See attached updated status report, dated "as of 1/18/13".

The Committee discussed the following policies which have been previously published for public comment, and should be finally reviewed by the SC:

- *AD Educational Philosophy
- *ADA Goals for WPS
- *JRA Student Records
- *JRA-R "
- *KDB Public's Right to Know

Barb will place these on a future agenda of the SC for review in light of public comments, if any, and approval.

Pursuant to a discussion, Barb will submit to the SC for discussion, publication for public comment, and approval by the SC of these policies at a future SC meeting:

- BDF Advisory Committees to the SC
- BEDA Notification of SC Meetings
- BEDG Minutes
- FA Facilities Development
- GCF Professional Staff Hiring

The Committee reviewed JFF, Student Activity Accounts policy, and amended it given Geoff MacDonald's suggested change. Barb moved to bring the revised policy to the school committee for public comment and consideration. Beth seconded the motion. A vote to approve the motion was unanimous, 2-0.

The Committee received from Marlene Dodyk suggested changes to JLCA, Physical Examination of Students. The policy will be reviewed at the next meeting of the subcommittee.

Further follow-up concerning certain specified policies will be undertaken by Beth, in some cases with further input from administrators or Jim Hardy: AC, ADDA, ADDA et al, Section B, BEDC, BEDF, and JFABB; Barb will follow up as to other policies which are currently being reviewed by administrators.

The Committee discussed the process for developing a Medical Marijuana policy, which included reaching out to MASC, researching other communities and states for sample policies, reviewing the student handbooks and having discussions with certain Administrators.

III. Next Steps

The Committee agreed to schedule another meeting in late January or early February to continue its review of said policies.

IV. Adjournment

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

Respectfully submitted,

Barb Fletcher Beth Butler

LIST OF DOCUMENTS:

- Updated status report
- Current SC Policy Manual
http://wayland.sharpschool.net/school_committee/policy_information/policy_manual/