

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Meeting & Town Meeting – November 10, 2015

A Special Meeting of the Wayland School Committee prior to Town Meeting was held on Monday, November 10, 2015, 7:00 P.M. in the Field House at Wayland High School.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Jeanne Downs
Kathie Steinberg

Absent:

Donna Bouchard

Also:

Paul Stein
Superintendent

Brad Crozier

Assistant Superintendent

Susan Bottan

Business Administrator

Chair Ellen Grieco convened the Special Session at 8:43 p.m., as a quorum was not present at 7:00 p.m.

1. **Comments & Written Statements from the Public:**

There were no comments or written statements from the public.

2. **Discussion related to any Aspect of Town Meeting, including Articles:**

The Committee discussed and agreed, if asked by Town Meeting, Ellen would report that the School Committee voted 5-0 in favor of Article 11, as presented, related to Minuteman. Furthermore, the Committee expressed an interest in reporting to Town Meeting that it supports the educational program of Minuteman and that its vote purely reflects a financial decision.

3. **School Policy Matters:**

The Committee passed over this agenda topic, as it didn't have sufficient time to address this matter.

Policies/Procedures for Review and Possible Acceptance:

- KCD (Public Gifts to the Schools)
- JJE (Student Fundraising Activities)
- KJA (Relations with Booster Organizations)
- Guidelines/Procedures for Support Organizations
- GBEC (Gifts and Solicitations by Staff)
- GBEA (Staff Ethics/Conflict of Interest)
- DGA (Authorized Signatures)

4. **Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted unanimously (4-0) to adjourn at 9:38 p.m.

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

There were no corresponding documents for this meeting.