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

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PLEASE TYPE OR PRINT LEGIBLY

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

FILED BY: Diane Marobella

DATE OF MEETING February 11, 2019

TIME OF MEETING 6:00pm

PLACE OF MEETING Wayland Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding 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**

## 6:00pm Call to Order

- 1. Comments & Written Statements from the Public
- 2. Review of and vote to approve January 14, 2019 Minutes
- 3. Discussion, Review and possible vote to approve policies to bring to School Committee:

XXXX Anti-Fraud Policy

JEB Entrance Age

BEDH Public Comment at School Committee Meetings

CB School Superintendent

CBD Superintendent's Contract

CBI Evaluation Of The Superintendent

CE Administrative Councils, Cabinets, And Committees

CH Policy Implementation

CHA Development Of Regulations

CHC Regulations Dissemination

DB Annual Budget

DBC Budget Deadlines And Schedules

DBD Budget Planning

DBJ Budget Transfer Authority

DD Funding Proposals And Applications

DGA Authorized Signatures

DJE Bidding Requirements

DK Payment Procedures

DKC Expense Reimbursements

JFABE Education Opportunities for Military Children

JFABF Education Opportunities for Children in Foster Care

- 4. Review overall policy status and plan which policies to review at next meeting
- 5. Matters Not Reasonably Anticipated by the Chair
- 6. Future Agenda Topics/Next Meeting Date

## 7pm Adjourn