

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
December 14, 2015

AGENDA

Est. Time

Open Session

- 7:00** **1. Comments and Written Statements from the Public**
- 7:15** **2. Special Matters**
 (a) Superintendent's Recommended FY17 Budget Presentation, and the School Committee will be Joined by the Finance Committee
 (b) Discussion and Review of Budget Schedule and Budget Guidelines
 (c) Identification of Materials Needed for Budget Review
- 8:15** **3. Educational Matters**
 (a) Receive and Possible Vote to Accept FY2016 School Improvement Plans for Claypit Hill School, Happy Hollow School, Loker School, Middle School, and High School
 (b) Superintendent's Report, including Curriculum Spotlight #6
 (c) Discuss Possible Topics for School Staff Members to Present at Future School Committee Meetings including Assessment and Testing, Chinese Language Program, English and Writing Curriculum, and Ramp Up Courses
- 8:45** **4. Financial Matters**
 (a) Discussion and Review of Wayland School Community Programs Budget for FY17 and Use of Surplus Funds
 (b) Review and Discussion of Registration Fee for The Children's Way
 (c) Provide Finance Subcommittee Update
- 9:10** **5. School Policy Matters**
 (a) Provide Policy Subcommittee Update
- 9:15** **6. Administrative/Procedural Matters**
 (a) Update and Discussion on the Review and Evaluation of School Start Times
 (b) Discussion of Warrant Articles and Schedule for Annual Town Meeting Scheduled for April 7, 2016
 (c) Continued Discussion and Possible Vote to Approve and Authorize Chair to Sign Contract with MCC for Student Activity Account Online Payments
 (d) Continued Discussion of Possible Uses of School Property at Alpine and Holiday Roads
 (e) Follow-Up on Letter Received from Inspector General
 (f) Update Regarding Open Meeting Law Matters
 (g) Continued Discussion of Proposed Topics & Titles for School Committee Communication Plan for the 2015-2016 School Year
 (h) Future Meeting Agenda Topics including School Start Times, Schedule for Superintendent's Evaluation for FY17, Review of Jamieson Lawsuit, and Review of Follow-up on SPED Report
- 9:55** **7. School Committee's Report and Concerns**
 (a) Discuss and Potentially Vote to Approve Proposal Related to Time Management, Conduct of Meetings and Delegation of Matters
- 10:00** **8. Matters not Reasonably Anticipated by the Chair**
- 10:05** **9. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Acceptance of Gift
 • WHS Donation from Men's Wearhouse Cash for School Program

12/14/2015

(c) Approval of Minutes

- Regular Session of November 2, 2015
- Special Session of November 9, 2015
- Special Session of November 10, 2015

10:10 10. Comments from the Public

10:15 11. Executive Session

- (a) Continued Discussion regarding Negotiating Strategy with respect to Healthcare with WTA, WESA, Custodian, and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
- Executive Sessions of November 2, 2015 - #1 and #2
 - Executive Session of November 30, 2015

10:30 12. 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.”