

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Tuesday – 7:00 P.M.  
September 6, 2016

## AGENDA

Est. Time

- 7:00**      **1. Comments & Written Statements from the Public**
- 7:15**      **2. Educational Matters**  
          (a) Hear Superintendent's Report  
          (b) Possible Vote to Approve the Superintendent's FY17 District-Wide Goals
- 7:20**      **3. Financial Matters**  
          (a) Review Draft FY18 Capital Improvement Plans (CIP) for Wayland Schools, including Five-Year Capital Plan and Outstanding Capital Projects  
          (b) Review and Possible Vote to Approve Invoices from Pinck & Co., Inc., CGKV Architects, Inc. and Lockheed Window Corp. related to the Claypit Hill School Window Replacement/MSBA ARP Project  
          (c) Discussion of FY18 Budget Guideline Recommendation by Finance Committee  
          (d) Update regarding a Shift in Staffing Due to Special Education Needs of Incoming and Outgoing Students  
          (e) Update regarding Minuteman Regional High School Special Election  
          (f) Continued Discussion of Revenue Fund Expenses and Cost Allocation Methodologies  
          (g) Finance Subcommittee Update
- 8:00**      **4. Administrative/Procedural Matters**  
          (a) Discussion and Possible Vote to Approve and Enter into a Contract with either Murphy, Hesse, Toomey & Lehane, LLP or Stoneman, Chandler & Miller, LLP  
          (b) Update regarding the Library Proposal and Potential Impact on the Middle School  
          (c) Continued Discussion of Executive Session Minutes requested by George Harris in his Request of August 22, 2016, pursuant to M.G.L. c.30A, §22  
          (d) Communications Update  
              • Discussion of Article regarding Support Organizations  
              • Discussion of Community Engagement in Schools
- 8:40**      **5. Policy Subcommittee Update**  
          (a) Review and Possible Vote to Approve the Following Policies:  
              • GBEA – Staff Ethics  
              • GCCD – Domestic Violence Leave  
              • GCRD – Tutoring for Pay  
              • FFA – Memorials  
              • BEDH – Public Participation at School Committee Meetings  
              • DBJ – Budget Transfer Authority
- 8:55**      **6. Matters not Reasonably Anticipated by the Chair**
- 9:00**      **7. Consent Agenda**  
          (a) Approval of Accounts Payables & Payroll Warrants  
          (b) Approval of Minutes  
              • Special Session of August 25, 2016
- 9:05**      **8. Executive Session**  
          (a) Discussion and Review for Possible Declassification of Executive Session Minutes related to George Harris's Public Records Request of August 22, 2016 and as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §22  
          (b) Approval of Minutes, pursuant to M.G.L. c.30A, §22  
              • Executive Session of July 20, 2016  
              • Executive Session of August 29, 2016 - #1  
              • Executive Session of August 29, 2016 - #2

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9:25      **9. Regular Matters (continued)**

- (a) Possible Vote to Declassify Executive Session related to George Harris's Public Request of August 22, 2016 and as Listed on the Meeting Notice

9:30      **10. 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."

**Agenda Item 8(a):**

November 20, 2006

January 4, 2016

January 7, 2016

April 7, 2016 #1

April 15, 2016

April 21, 2016

May 2, 2016

July 20, 2016

July 25, 2016

August 3, 2016

August 29, 2016 #1

August 29, 2016 #2