

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

School Budget Hearing/Regular Meeting
Large Hearing Room

Monday – 7:00 P.M.
February 13, 2017

AGENDA

Est. Time

- 7:00 P.M.** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matters – School Budget Hearing**
 (a) Presentation of School Committee Recommended FY18 Budget
 (b) Open Discussion regarding School Committee Recommended FY18 Budget
- 8:15** **3. Educational Matters**
 (a) Hear Superintendent’s Report, including Curriculum Spotlight
- 8:40** **4. Financial Matters**
 (a) Continued Discussion regarding School Bus Parking
 (b) Continued Discussion of the FY18 School Operating and Capital Budgets and Possible Vote to Approve the FY18 School Operating Budget and Possible Vote to Approve any Changes to Fees for FY18
 (c) Receive and Discuss Response to Finance Committee’s Request to Identify Alternative Funding other than Taxation for \$1.2M to \$1.5M in 2018
- 9:15** **5. Administrative/Procedural Matters**
 (a) Continued Discussion regarding Superintendent Search Process
 (b) Update and Discussion regarding School Start Times
 (c) Review of Goals and Elements regarding the Superintendent’s Evaluation
- 9:45** **6. Policy Subcommittee Update**
 (a) Review of Policy JRA (Student Records)
 (b) Discussion of Student Directory Information and FERPA
- 10:00** **7. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of METCO Trip to Washington, D.C. for Grades 11 & 12 Boston and Wayland Residents
 (c) Approval of Minutes
 • Special Session of December 19, 2016
 • Special Session of January 4, 2017
 • Special Session of January 5, 2017
 • Special Session of January 11, 2017
- 10:05** **8. Matters not Reasonably Anticipated by the Chair**
- 10:10** **9. Executive Session**
 (a) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Wayland Teachers Association, Wayland Educational Secretarial Association, Custodians Union and Food Service Association, pursuant to M.G.L. c.30A, §21(a)(3)
 (b) Approval of Minutes, pursuant to M.G.L. c.30A, §22
 • Executive Session of December 19, 2016
 • Executive Session of January 23, 2017
 • Executive Sessions (1 & 2) of January 30, 2017
- 10:30** **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.”