

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
April 23, 2018

AGENDA

Est. Time

- 7:00** **1. Special Matters**
- (a) Discussion regarding the Superintendent's 3-Year Strategic Goals: Priority Standards 1, 2, and 3 and Goals 1,2, and 3
- 7:15** **2. Comments & Written Statements from the Public**
- 7:30** **3. Financial Matters**
- (a) Discussion of Long Term School Bus Parking Options
 - (b) Update on Planning Around School Start Time Change
 - (c) Review of The Education Cooperative FY2019 Budget
 - (d) Discussion and Possible Revote to Approve Student Activity Clubs for SY2017-2018
 - (e) Discussion and Possible Vote to Approve the 2018-2019 Financial Assistance Application Form and Guidelines
 - (f) High School Master Athletic Plan
 - Design Update
 - Communication with other Town Boards and Committees
 - Resolution of Outstanding Order of Conditions
 - Update on Owner's Project Manager and Architect Selection Process
 - Conservation Commission's Permit Requirements
 - Review of Project Timeline
 - Next Steps
 - (g) Finance Subcommittee Update
 - Student Activity Accounts
 - Financial Assistance Guidelines
 - FY2020 Budget Planning
- 8:15** **4. Educational Matters**
- (a) School Choice Discussion, including Timing of Hearing
 - (b) Discussion of Participation in METCO 50th Anniversary
 - (c) Hear Superintendent's Report
 - School Visits
 - Assistant Superintendent Search
- 8:45** **5. Administrative/Procedural Matters**
- (a) Possible Vote to Authorize the Chair and Superintendent to Sign the Project Funding Agreement Budget Revision Request #2 for the MSBA Accelerated Claypit Hill Windows Repair Project
 - (b) Discussion of Policy Around School Committee Responses to Document Requests and Open Meeting Law Matters
 - (c) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (d) Review and Discussion of any Outstanding Open Meeting Law Matters
 - (e) Appointment of a Liaison to The Buzz

4-23-2018 (f) Review of Public Communications from the School Committee; Article on Guidance
Page 2 Services for Elementary Students

(g) Discussion of Reach Out from Wayland Town Crier

9:15 6. Policy Review

(a) Update regarding the Following Wellness Related Policies and Guidelines:

- Communicable Diseases
- Immunization of Students
- Life-Threatening Allergies
- Protocol and Guidelines for Life-Threatening Allergies

(b) Review Policy Updates for Policies Updated by MASC in Sections A, B, and G of the Policy Manual

9:25 7. Matters not Reasonably Anticipated by the Chair

9:30 8. Consent Agenda

(a) Approval of Accounts Payables & Payroll Warrants

(b) Approval of Minutes

- March 19, 2018
- March 26, 2018

9:35 9. Executive Session

(a) Discussion regarding Strategy related to Negotiations with WTA, pursuant to M.G.L. c.30A, §21(a)(3)

(b) Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7), in Order to Comply with the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B

(c) Review the Following Executive Session Minutes regarding the Committee's Executive Sessions, pursuant to M.G.L. c.30A, §22(f) and (g)

- March 27, 2017
- March 31, 2017 (#2)
- April 12, 2017
- April 24, 2017 (#2)

(d) Potentially Review, Revise, Redact and/or Release Executive Session Minutes re: the Committee's May 8, 2017 Executive Session #2, pursuant to M.G.L. c.30A, §22(f) and (g)

(e) Approval of Executive Session Minutes, pursuant to M.G.L. 30A, §22:

- March 26, 2018
- April 3, 2018
- April 5, 2018

9:55 10. Potential Vote to Release Revised Minutes for May 8, 2017 Executive Session #2

10:00 11. 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."