

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
April 9, 2018

**AGENDA**  
**Amended**

**Est. Time**

- 7:00**      **1. Comments & Written Statements from the Public**
- 7:15**      **2. Financial Matters**  
    (a) Review of The Education Cooperative FY2019 Budget  
    (b) 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
- (c) Finance Subcommittee Update
- Ongoing Audits
- 7:45**      **3. Educational Matters**  
    (a) Hear Superintendent’s Report
- School Visits
- 7:50**      **4. Administrative/Procedural Matters**  
    (a) Review and Discussion of any Outstanding Document and/or Minutes Requests  
    (b) Review and Discussion of any Outstanding Open Meeting Law Matters  
    (c) Review of Public Communications from the School Committee
- 8:10**      **4. Matters not Reasonably Anticipated by the Chair**
- 8:15**      **6. Consent Agenda**  
    (a) Approval of Accounts Payables & Payroll Warrants  
    (b) Approval of Minutes
- March 19, 2018
  - March 26, 2018
- 8:20**      **7. Executive Session**  
    (a) Discussion regarding Strategy related to Negotiations with WTA, pursuant to M.G.L. c.30A, §21(a)(3)

**4-9-2018**

- (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 Executive Session Minutes regarding the Committee's March 27, 2017 Executive Session, pursuant to M.G.L. c.30A, §22(f) and (g)
- (d) Review Executive Session Minutes regarding the Committee's March 31, 2017 Executive Session, 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

**9:15**

## **8. 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."