

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Monday – 7:00 P.M.**  
**June 18, 2018**

**AGENDA**

**Est. Time**

- 7:00**      **1. Special Matters**
- (a) Presentation by the WHS JSYY Exchange Students
  - (b) Presentation regarding Instructional Studies by Principal Allyson Mizoguchi
  - (c) Review of June 4<sup>th</sup> Discussion regarding School Start Times and Next Steps
  - (d) Discussion of District Wide Goals FY2019-21
- 8:30**      **2. Comments & Written Statements from the Public**
- 8:45**      **3. Financial Matters**
- (a) Discussion with the Chair of the Board of Selectmen Regarding FY2020 Budget Planning and Financial Summit
  - (b) Possible Approval of Summer Technology Recycling
  - (c) High School Master Athletic Plan
    - Neighbor Meeting
    - Plan Development Status
    - All Board Meeting
    - Fall Warrant Articles
    - Next Steps
  - (d) Finance Subcommittee Update
    - Review Draft Charge of Subcommittee
    - Wastewater Treatment Plant Update
    - Capital Conditions Assessment
    - Bus Parking
    - Outdoor Water Use
    - MUNIS Upgrade
    - Summer Project Schedule
    - End-of-Year Financial Update
- 9:15**      **4. Educational Matters**
- (a) Hear Superintendent's Report
    - School Visits
    - Discussion regarding Superintendent's Annual Performance Evaluation including Feedback on all Aspects of the Superintendent's Performance, Ratings, and a Review of the Process

**6-17-18**

**9:30**

**5. Administrative/Procedural Matters**

- (a) Possible Vote to Appoint Jeanne Downs as a Voting Member of The Education Cooperative
- (b) Review and Possible Approval of the 2019-2020 School Calendar
- (c) Review of School Committee Meeting Schedule FY2019
- (d) Continued Discussion Regarding Role of Subcommittees in Relation to School Committee, Including Role of Finance Subcommittee
- (e) Review and Discussion of any Outstanding Document and/or Minutes Requests
- (f) Review and Discussion of any Outstanding Open Meeting Law Matters
- (g) Committee Officers and Subcommittees for 2019-20

**9:45**

**6. Policy Review**

- (a) Review and Possible Approval of Policies
  - Life Threatening Allergies

**9:50**

**7. Matters not Reasonably Anticipated by the Chair**

**9:55**

**8. Consent Agenda**

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
  - June 4, 2018
  - June 7, 2018

**10:00**

**9. Executive Session**

- (a) Approval of Executive Session Minutes, pursuant to M.G.L. 30A, §22:
  - June 4, 2018

**10:10**

**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.”