

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
December 3, 2018

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Educational Matters**
 (a) Update regarding Kindergarten Spanish Immersion Classroom
 (b) Hear Superintendent’s Report
 • School Visits
 (c) School Start Times Update
- 8:00** **3. Special Matters**
 a) Review of Superintendent’s FY2020 Goals
- 8:15** **4. Financial Matters**
 (a) Discussion of OPEB Parity Payment for The Children’s Way
 (b) Discussion regarding Special Revenue Funds
 (c) Receive and Discuss the FY2019 Q1 Financial Report
 (d) Receive and Discuss the DESE End-of-Year Report and Summary
 (e) Discussion, Review and Possible Re-Vote of Capital Improvement Plans
 • Revised Five-Year Capital Summary – Prioritized
 • WPS Requests for Capital Reconciled with On-Site Insight
 (f) Loker Kitchen Update
 (g) High School Master Athletic Plan
 • Approval of WHS Athletic Fields & Stadium Project Invoices
 • Project Update
- 9:00** **5. Administrative/Procedural Matters**
 (a) Appointment of Ben Downs as WHS Asst. Swim & Dive Coach
 (b) Review of Budget Schedule
 (c) Review and Discussion of any Outstanding Document and/or Minutes Requests
 (d) Review and Discussion of any Outstanding Open Meeting Law Matters
 (e) Discussion of School Committee Communications and Information for The Buzz
- 9:15** **6. Matters not Reasonably Anticipated by the Chair**
- 9:20** **7. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Vote to Declare School Furniture as Surplus
 (c) Approval of Minutes
 • November 19, 2018

12-3-18 8. Executive Session

9:25

- (a) Discussion regarding Strategy related to Collective Bargaining with WTA and Possible Vote to Approve Memorandum of Agreement (MOA) and to Authorize the Chair to Sign the MOA, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Review of Executive Session Minutes for Possible Declassification as Listed on the Agenda, pursuant to M.G.L. c.30A, §22
- (c) Update regarding the Lappi vs. Town of Wayland Case, pursuant to M.G.L. c.30A, §21(a)(3)
- (d) Discussion regarding Negotiations with Non-Union Personnel (Administrative Assistant to Superintendent, Confidential Administrative Assistant to Director of Student Services, and Human Resources Analyst), pursuant to M.G.L. c.30A, §21(a)(2)
- (e) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - October 15, 2018

9:55 9. Possible Vote to Declassify Executive Session Minutes as Listed on the Agenda

10:00 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 Items #8(b) & #9

July 9, 2018

July 28, 2018

August 20, 2018

September 9, 2018

September 24, 2018