

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

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

**Monday – 7:00 P.M.**  
**February 25, 2019**

**AGENDA**

**Est. Time**

- 7:00 p.m. 1. Comments & Written Statements from the Public**
- 7:15 2. Educational Matters**  
(a) Elevating Achievement Update  
(b) Deepening Social Emotional Learning Update
- 7:45 3. Financial Matters**  
(a) Continued Review and Discussion of All School Budgets, Budget Drivers, Assumptions, Fees and Funding Sources and Requests for Information  
(b) Discussion and Possible Revote to Approve the Capital Budget  
(c) OPEB Status Update  
(d) High School Master Athletic Plan
  - Project Status
  - Budget Update
  - Warrant Article
- 8:05 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) Discussion of School Committee Communications and Information for The Buzz
- 8:10 5. Policy Subcommittee Update**  
(a) Review of the Following Policies
  - IHBF – Home/Hospital Educational Services
  - JA – Student Goals and Objectives
  - JA-E – Student Policies Goals
  - JB – Equal Educational Opportunities
  - JI – Student Rights and Responsibilities
- 8:35 6. Consent Agenda**  
(a) Approval of Accounts Payables & Payroll Warrants  
(b) Approval of Minutes:
  - Special Session of February 5, 2019
  - Regular Session of February 11, 2019
- 8:40 7. Matters not Reasonably Anticipated by the Chair**
- 8:45 8. Executive Session**  
(a) Review of Executive Session Minutes for Possible Declassification as Listed on the Agenda, pursuant to M.G.L. c.30A, §22  
(b) Approval of Executive Session Minutes, as permitted by c.30A, §22:
  - February 11, 2019
- 8:55 9. Possible Vote to Declassify Executive Session Minutes as Listed on the Agenda**
- 9:00 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(a) & 9:**

October 15, 2018  
December 3, 2018  
January 2, 2019