

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
April 8, 2019

AGENDA

Est. Time

- 7:00 p.m.** **1. Comments & Written Statements from the Public**
- 7:15** **2. Educational Matters**
a) Learning Walks Update
b) Superintendent's Report
 - School Visits
 - Graduation Ceremony Update
 - Diversity Update(a) School Start Times Update
- 8:00** **3. Financial Matters**
(a) Continued Review and Discussion of All School Budgets, Budget Drivers, Assumptions, Fees and Funding Sources and Requests for Information
(b) Preparation for Town Meeting, including Review of Budget and High School Athletic Complex Renovation Presentations and Town Meeting Warrant Articles
(c) Review and Discussion of Fast Facts Document
(d) Possible Vote to Accept the PTO Kanter Fund Grant in Support of the China Exchange Program
(e) OPEB Update
(f) High School Master Athletic Plan
 - Project Status
 - Budget Update
 - Warrant Article
- 8:30** **4. Finance Subcommittee Update**
(a) FY2018 Audit Results
(b) Results of Moody's Rating Review
- 8:45** **5. Administrative/Procedural Matters**
(a) Review and Discussion of any Outstanding Document and/or Minutes Requests
(b) Discussion of Superintendent Evaluation Process, including Timing and Feedback
(c) Review and Discussion of any Outstanding Open Meeting Law Matters
(d) Discussion of School Committee Communications and Information for The Buzz
- 9:15** **6. Policy Matters**
(a) Review of Policies to Put Out for Public Comment
 - BEDH – Public Comment at School Committee Meetings
 - DIF – Anti-Fraud and Whistleblower Policy
- 9:25** **7. Consent Agenda**
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of Minutes
 - Regular Session of March 25, 2019
- 9:30** **8. Matters not Reasonably Anticipated by the Chair**
- 9:35** **9. Executive Session**
(a) Discuss Strategy with Respect to Impact Bargaining with WTA, pursuant to M.G.L. c.30A, §21(a)(3)
(b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - February 25, 2019
 - March 25, 2019

4-8-2019

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.”