

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
May 6, 2019

Amended
AGENDA

Est. Time

- 7:00 p.m. 1. Comments & Written Statements from the Public**
- 7:15 2. Educational Matters**
- (a) WHS Athletic Schedule Update
 - (b) Superintendent's Report
 - China Trip Update
 - Administrative One-Day Retreat
 - Equity – Next Steps
 - School Start Times Update
- 8:30 3. Financial Matters**
- (a) High School Master Athletic Plan – Next Steps
 - (b) Approval of Invoices for the Loker School Project from G.V.W. Inc., Strategic Building Solutions, dba Colliers International, and CBI Consulting, LLC
- 8:45 4. 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
- 9:00 5. Special Matter**
- (a) Discussion with Town Planner regarding Wireless Monopole, 264 Old Connecticut Path
- 9:15 6. Administrative/Procedural Matters**
- (a) Discussion regarding Diversity Training
 - (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (c) Review and Discussion of any Outstanding Open Meeting Law Matters
 - (d) Discussion of School Committee Communications and Information for The Buzz
 - (e) Discussion regarding Superintendent's Annual Performance Evaluation, with a Focus on Goals 1 and 2 (Student Learning and Professional Practice), including Feedback on All Aspects of the Superintendent's Performance
- 9:45 7. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (b) WHS Trip to Italy in April 2020
 - (c) Approval of Minutes
 - Regular Session of April 8, 2019
 - Special Session of April 29, 2019
- 9:50 8. Matters not Reasonably Anticipated by the Chair**
- 9:55 9. Executive Session**
- (a) 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
 - (b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - April 22, 2019
- 10:15 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."