

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
November 30, 2015

AGENDA

Est. Time

Open Session

- 7:00** **1. Comments and Written Statements from the Public**
- 7:15** **2. Special Matter**
 (a) Discuss and Possible Vote to Approve Gift of Services by WayCAM for Wayland High School Theater
- 7:30** **3. Financial Matters**
 (a) Review and Possible Vote to Approve Wayland School Community Programs (WSCP) FY17 Budget and Potential Uses of Surplus Funds, including Discussion of Utility and Custodial Services Cost Allocation
 (b) Discuss and Possible Vote to Approve Amended Tuition Schedule for The Children's Way for FY17
- 7:50** **4. Educational Matters**
 (a) Superintendent's Report, including Curriculum Spotlight #5
 (b) Receive and Discuss the 2015 Staff Deployment and Class Size Report
 (c) Discuss and Potentially Vote to Approve Proposal regarding Remote Learning Days
 (d) Discuss Possible Topics for School Staff Members to Present at Future School Committee Meetings
 (e) Review of and Potential Vote to Approve to Send Draft Article regarding Instructional Rounds by Barb Fletcher to the Town Crier
- 8:40** **5. Financial Matters (continued)**
 (a) Presentation of Preliminary FY17 Budget, including Budget Drivers.
 (b) Review and Possible Vote to Approve Prioritization of FY17 School Capital Requests Submitted to Finance Committee
 (c) Receive Recommendation and Implementation Plan/Schedule and Possible Vote to Approve Student Activity Account Online Payments
 (d) Review and Possible Vote to Approve Program Descriptions for Certain Revolving Accounts to be Submitted to DESE and Board of Selectmen, per Attorney Toomey's Recommendation
 (e) Review FY17 Budget for School Committee Expenses
 (f) Receive FY16 Q1 Financial Report
 (g) Provide Finance Subcommittee Update
- 9:15** **6. School Policy Matters**
 (a) Policies/Procedures for Review and Possible Acceptance
 • DGA (Authorized Signatures)
 • JKAA (Physical Restraint)
 (b) Provide Policy Subcommittee Update
- 9:30** **7. Administrative/Procedural Matters**
 (a) Discuss Possible Uses of School Property at Alpine and Holiday Roads
 (b) Continued Discussion of Proposed Topics & Titles for School Committee Communication Plan for the 2015-2016 School Year
 (c) Discussion of Meeting Schedule, Agenda and Future Agenda Items
- 9:45** **8. School Committee's Report and Concerns**
 (a) Discuss and Potentially Vote to Approve Proposal Related to Time Management, Conduct of Meetings and Delegation of Matters
- 9:50** **9. Matters not Reasonably Anticipated by the Chair**

11-30-2015

9:55

10. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of WHS Trip
 - Model UN Club Overnight Trip to a Model UN Conference
- (c) Acceptance of Gifts
 - Donation to WHS Robotics Club from BOSE Corporation
 - Donation to WHS Robotics Club from Middlesex Savings Bank
- (d) Approval of Minutes
 - Special Session of October 22, 2015
 - Special Session of October 26, 2015

10:00

11. Comments from the Public

10:05

12. Executive Session

- (a) Discussion regarding Negotiating Strategy with Respect to Healthcare with WTA, WESA, Custodial, and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Enter Executive Session, pursuant to M.G.L. c.30A, §21(a)(5) to Discuss the Investigation of Criminal Charges.
- (c) Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and MGL c. 30A, §185, by the former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3).
- (d) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Sessions of November 2, 2015 - #1 and #2
 - Executive Session of November 16, 2015

10:30

13. 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.”