

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
November 28, 2016

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matters**
 (a) Update regarding the Athletic Program
 (b) Update and Discussion regarding the Student Information Systems (SIS) License, Maintenance and Services Agreement with Sungard, including Vote to Authorize the Superintendent to Execute the Contract
- 7:45** **3. Educational Matters**
 (a) Hear Superintendent's Report, including Curriculum Spotlight
 (b) Receive and Possible Vote to Accept FY2017 School Improvement Plans for Claypit Hill School, Happy Hollow School, Loker School, Middle School and High School
- 8:15** **4. Financial Matters**
 (a) Continued Discussion regarding the FY18 Budget Process and Meetings with Various Stakeholders
 (b) Receive and Review FY17 1st Quarter Financial Report
 (c) Review and Possible Vote to Approve the FY18 Special Revenue Budgets, including Possible Uses of Surplus Funds
 (d) Discussion regarding FY2018 Budget Drivers
 (e) Discussion and Possible Vote to Approve the Purchase and Installation of Cameras in School Parking Lots
 (f) Discussion and Possible Vote to Approve a New Three-Year Bus Contract with First Student (FY2018 to FY2020)
 (g) Finance Subcommittee Update
- 9:00** **5. Administrative/Procedural Matters**
 (a) Discussion and Possible Vote to Authorize the Chair to Sign the NESDEC Agreement regarding the Superintendent Search
 (b) Continued Discussion regarding Superintendent Search Process and Timing, including Selection of Screening Committee
 (c) Review and Possible Approval of the Revised Letter of Agreement with Murphy, Hesse, Toomey & Lehane
 (d) Continued Discussion of Criteria for Selecting Peer Towns
 (e) Update and Discussion regarding School Start Times
 (f) Communications Update and Discussion regarding Possible Future Articles
- 9:30** **6. Policy Subcommittee Update**
 (a) Review of the Following Policies
 • IJND – Access to Digital Resources
 • IJNDB – Empowered Digital Use Policy
- 9:45** **7. Matters not Reasonably Anticipated by the Chair**
- 9:50** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) METCO Appeal Letter Donations
 (c) Approval of Minutes
 • Regular Session of October 24, 2016
 • Special Session of October 28, 2016
 • Special Session of November 9, 2016

11-28-2016

9:55

9. Executive Session

- (a) Discussion regarding Strategy related to Collective Bargaining with regard to 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
 - Executive Session Minutes of November 14, 2016

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.”