

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
December 12, 2016

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matters** (School Committee will be joined by the Finance Committee)
 (a) Presentation of Superintendent’s Recommended FY2018 Budget
- 7:45** **3. Educational Matters**
 (a) Hear Superintendent’s Report, including Curriculum Spotlight
- 8:00** **4. Administrative/Procedural Matters**
 (a) Continued Discussion regarding Superintendent Search Process and Timing, including Selection of Screening Committee
 (b) Review and Possible Approval of the Revised Letter of Agreement with Murphy, Hesse, Toomey & Lehane
 (c) Continued Discussion of Criteria for Selecting Peer Towns
 (d) Update and Discussion regarding School Start Times
 (e) Communications Update and Discussion regarding Possible Future Articles
 (f) Review of Agenda for 12/15/2016 Budget Forum/Meeting
- 8:45** **5. Financial Matters**
 (a) Review and Possible Approval of Invoices related to the Claypit Hill Windows Repair Project/MSBA Accelerated Repair Program from Pinck & Co., CGKV Architects, and Lockheed Window Corp.
 (b) Continued Discussion regarding the FY18 Budget Process and Meetings with Various Stakeholders
 (c) Review and Possible Vote to Approve FY2018 Fees for Wayland School Community Programs, Food Service, and High School Testing
 (d) Continued Discussion regarding Exterior Security Cameras Around School Grounds
 (e) Discussion of Letter Received from Chris Brown at the Board of Public Works regarding School Bus Parking
 (f) Finance Subcommittee Update
- 9:15** **6. Policy Subcommittee Update, including Possible Approval of Policies**
 • AC – Nondiscrimination
 • DIB – Fee-Based Revenue Funds
 • DJE – Bidding Requirements
 • GBEA – Staff Ethics/Conflict of Interest
 • KCD – Public Gifts to the Schools
- 9:25** **7. Matters not Reasonably Anticipated by the Chair**
- 9:30** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) METCO Appeal Letter Donations (including re-vote from 11/28 meeting)
 (c) Approval of Minutes
 • Special Session of November 4, 2016
 • Regular Session of November 7, 2016
 • Special Session of November 10, 2016
- 9:40** **9. Executive Session**
 (a) Discussion regarding Strategy related to Collective Bargaining with regard to WTA, WESA, Food Service and Custodial Unions, 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 28, 2016

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.”