

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
February 27, 2017

AGENDA

Est. Time

- 7:00 P.M.** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matters**
- (a) Receive, Discuss and Potentially Vote to Approve Eagle Scout Projects regarding Field Signage at Claypit Hill School and Wayland High School
 - (b) Continued Discussion of the FY18 School Operating and Capital Budgets and Possible Vote to Approve the FY18 School Operating Budget and Possible Vote to Approve any Changes to Fees for FY18
 - (c) Discuss Response to Finance Committee’s Request to Identify Alternative Funding other than Taxation for \$1.2M to \$1.5M in 2018 and Proposed Cut to School Department Budget, including Preparation for Joint Meeting with Finance Committee on February 21, 2017
- 7:55** **3. Educational Matters**
- (a) Hear Superintendent’s Report, including Curriculum Spotlight
- 8:15** **4. Financial Matters**
- (a) Discussion of the School Bus Parking Site Evaluation Recommendations Submitted by TEC (The Engineering Corp., Inc.) dated February 16, 2017 and Possible Vote on Next Steps related to Claypit Hill and Wayland Middle School Campus Sites, as well as 357 Commonwealth Ave., 415 Commonwealth Ave., and the Old Landfill on Rte. 20
 - (b) Discussion and Possible Vote to Approve Revolving Accounts Governed by M.G.L. Chapter 44, Section 53E1/2 Professional Development and Curriculum
 - (c) Discussion and Possible Vote to Approve FY 2016 Late Invoice from Amego, Inc. totaling \$2,705 for ABA Services
 - (d) Discussion and Possible Vote to Close Capital Projects and Approve Final Payments for the Claypit Hill Windows and Doors Project and the Middle School Windows Project
 - (e) Discussion and Possible Vote to Approve FY2018 Fringe Benefits and OPEB Expenses for School Department’s Special Revenue Funds: BASE, Pegasus, The Children’s Way, Enrichment, Full Day Kindergarten, Food Service and Building Use
- 9:00** **5. Administrative/Procedural Matters**
- (a) Continued Discussion regarding Superintendent Search Process
 - (b) Update and Discussion regarding School Start Times
 - (c) Review of Goals and Elements regarding the Superintendent’s Evaluation
- 9:25** **6. Policy Subcommittee Update**
- (a) Review of Policy JRA (Student Records)
 - (b) Review and Possible Approval of the Following Policies
 - IJND (Access to Digital Resources)
 - IJNDB (Empowered Digital Use)
 - (c) Discussion of Student Directory Information and FERPA
- 9:40** **7. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval of WHS Journalism Class Trip to New York
 - (c) Approval of METCO Appeal Letter Donations
 - (d) Approval of Minutes
 - Special Session of December 19, 2016 (re-vote)
 - Regular Session of January 9, 2017
 - Special Session of January 11, 2017

- Regular Session of January 12, 2017
- Special Session of February 6, 2017

9:45 **8. Matters not Reasonably Anticipated by the Chair**

9:50 **9. Executive Session**

- (a) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Wayland Teachers Association, Wayland Educational Secretarial Association, Custodians Union and Food Service Association, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Approval of Minutes, pursuant to M.G.L. c.30A, §22
 - Executive Session of December 19, 2016 (re-vote)
 - Executive Sessions of January 30, 2017 - #1 and #2
 - Executive Session of February 16, 2017

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.”