

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
April 24, 2017

AGENDA

Est. Time

- 7:00 p.m.** **1. Executive Session #1**
 (a) Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7), in Order to Comply with the Massachusetts Student Records Regulations, 603 CMR 23:00; 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
- 7:20** **2. Special Matter**
 (a) Discussion with the Recreation Commission and Presentation by Weston & Sampson regarding the High School Master Plan for Athletic Fields & Stadium
- 8:00** **3. Financial Matters**
 (a) Update and Continued Discussion of Correspondence regarding Rising Fifth Grade Class Sizes
 (b) Continued Discussion of Proposed Bid Process and Draft RFP to Obtain Space for School Bus Parking, Possible Vote to Approve RFP and related Next Steps
- 8:15** **4. Comments & Written Statements from the Public**
- 8:30** **5. Educational Matters:**
 (a) Hear Superintendent's Report
 (b) Receive and Hear Presentation of the "Using Data Wisely" ACE Report
- 8:45** **6. Administrative/Procedural Matters**
 (a) Update regarding School Start Times, including the Possible Formation of a Task Force
 (b) Discussion of Superintendent's Evaluation Goals 1 and 2
 (c) Discussion of and Possible Vote to Approve School Committee Officers and Representatives on Various Committees, Organizations, and Subcommittees
- 9:15** **7. Matters not Reasonably Anticipated by the Chair**
- 9:20** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of Minutes
 - Special Session of February 27, 2017
 - Regular Session of March 6, 2017
 - Special Session of March 9, 2017
- 9:25** **9. Executive Session #2**
 (a) Discuss Strategy in Preparation for Negotiations with Non-Union Personnel, the Superintendent, including a Possible Vote to Approve the Superintendent's Contract, pursuant to M.G.L. c.30A, §21(a)(2)
 (b) Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §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)
 (c) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - March 21, 2017
 - March 22, 2017
 - March 27, 2017
 - March 31, 2017 - #1 & #2

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."