

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
June 19, 2017

AGENDA - Amended

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Financial Matters**
- (a) Discussion regarding the High School and Middle School 1:1 Computer Lease Agreements
 - (b) Discussion regarding the 2017-2018 5th Grade Enrollment at Happy Hollow School
 - (c) Review Status for School Bus Parking
 - (d) Discussion and Review of the BASE Tuition Fee Schedules, One Approved by the School Committee in the Fall of 2016 and the New Proposed Fee Schedule Due to Extended Time in Elementary School Day for 2017-2018
 - (e) Discussion and Possible Vote to Approve Agreement with ATI Physical Therapy FY2018 Fund from Personnel to Non-Personnel Budget
 - (f) Update regarding the High School Master Athletic Plan
- 8:00** **3. Educational Matters:**
- (a) Hear Superintendent's Report
- 8:05** **4. Administrative/Procedural Matters**
- (a) Finalize and Vote to Approve the Superintendent's Evaluation
 - (b) Discussion and Possible Vote to Approve the Carroll School as a Private School within the Town of Wayland
 - (c) Update regarding School Start Times, including a Task Force Update
 - (d) Discussion of an Open Meeting Law Complaint Filed by George Harris on June 7, 2017 regarding the May 8, 2017 Agenda (Item #10c)
 - (e) Discussion of Ongoing and Future School Committee Communications with the Public, Including Letter regarding Superintendent of Schools
 - (f) Review of the 2017-2018 School Committee Meeting Calendar
 - (g) Update regarding Appointment to the Audit Committee and Possible Vote to Appoint Michael Hoyle to the Permanent Municipal Building Committee
- 9:00** **5. Policy Subcommittee Update**
- (a) Review and Possible Vote to Approve the Following Policies:
 - IMG – Service Animals
 - JK – Student Discipline
 - JLCA – Physical Examinations of Students
- 9:15** **6. Matters not Reasonably Anticipated by the Chair**
- 9:20** **7. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval of WHS Wellness Trip to the Grand Canyon
 - (c) Approval of Minutes
 - Regular Session of May 22, 2017
- 9:25** **8. Executive Session**
- (a) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Custodians, WESA, and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)

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- (b) Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §21(a)(2)
- (c) Update and 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
- (d) Continued Review for Declassification and Redaction Correction of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - May 8, 2017 - #2
- (e) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - May 22, 2017
 - June 5, 2017

9:55

9. Regular Matters (continued)

- (a) Possible Vote to Declassify Executive Session Minutes as Amended
 - May 8, 2017 - #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."

Positions with 3-year Contracts

Assistant Superintendent
Director of Student Services
School Business Administrator
Director of Technology & Accountability
School Principals (5)