

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
August 21, 2017

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matter**
 (a) Update regarding the High School Master Athletic Plan, including Outreach to Other Committees/Boards, Community Members, Staff and Students, Review of Draft Article for Special Town Meeting and Possible Vote to Submit Article
- 7:35** **3. Financial Matters**
 (a) Report from Finance Subcommittee
 (b) Review and Discussion of 2017-2018 Wayland Youth Basketball Gym Use Agreement and Possible Vote to Authorize the Chair to Sign the Agreement
 (c) Review of Schedule for FY19 Budget Preparation, Analysis, Presentation, and Coordination with Finance Committee and Board of Selectmen
 (d) Review Draft FY19 Capital Improvement Plans (CIP) for Wayland Schools, Including Five-Year Capital Plan and Outstanding Capital Projects
- 8:00** **4. Educational Matters**
 (a) Hear Superintendent's Report
 (b) Update regarding School Start Times
- 8:15** **5. Administrative/Procedural Matters**
 (a) Discussion of School Committee Protocols and Goals for FY18
 (b) Review of Process and Timing for Superintendent's Evaluation for FY18
 (c) Preliminary Discussion and Review of Draft of Annual Town Report
 (d) Discussion of Ongoing and Future School Committee Communications with the Public
 (e) Discussion of Respective Roles of School Committee and Finance Subcommittee
 (f) Discussion of School Committee Meetings and Topics for Fall 2017
- 9:00** **6. Policy Matters**
 (a) Review and Vote to Approve Policy JLCA (Physical Examinations)
- 9:10** **7. Matters Not Reasonably Anticipated by the Chair**
- 9:15** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of Minutes
 • Special Session of April 2, 2017
 • Special Session of May 23, 2017
 • Regular Session of July 24, 2017
- 9:20** **9. Executive Session**
 (a) Discuss Strategy with Respect to Collective Bargaining with Custodians, including Potential Request for Funding at Fall Town Meeting, pursuant to M.G.L. c.30A, §21(a)(3)

8-21-2017

- (b) Discuss Strategy with Respect to Contract Negotiations with Non-Union Personnel, as listed on the Meeting Notice, pursuant to M.G.L. c.30A, §21(a)(2)
- (c) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - August 7, 2017

9:40

10. Regular Matters (continued)

- (a) Possible Vote to Ratify the Custodial Memorandum of Agreement
- (b) Possible Vote to Approve the Non-Union Contracts as Listed on the Meeting Notice

9:45

11. 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.”

Assistant Principals (3)

School Principals (5)