

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
August 7, 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 Co-sponsor and Submit Article with Recreation Commission, and to Present Article to the Board of Selectmen
- 7:45**      **3. Financial Matters**  
    (a) Review and Discuss FY19 Capital Projects, including a Possible Vote to Resolve or Fund the Projects  
    (b) Discussion and Possible Vote to Authorize the School Committee Chair and the Superintendent to Sign the Project Funding Agreement and any Amendments thereto, for the Loker School Project between the Town of Wayland and the Massachusetts School Building Authority  
    (c) Discussion and Possible Vote to Turn Back Unspent Capital Balance  
    (d) Update and Discussion regarding the Status of School Bus Parking, including the Request for Proposal to Lease Land from HDR Holdings and Review of Presentation to Board of Selectmen  
    (e) Report from Finance Subcommittee  
    (f) Update regarding School Start Times
- 8:10**      **4. Educational Matters**  
    (a) Hear Superintendent's Report  
    (b) Discussion regarding Education as to Risks Associated with Concussions in Secondary School Athletics
- 8:30**      **5. Administrative/Procedural Matters**  
    (a) Discussion of Open Meeting Law Complaints Filed by George Harris on June 7, 2017 regarding the May 8, 2017 Agenda (Item #10c) and on July 18, 2017 Alleging Failure to Respond to June 7, 2017 Complaint and on July 18, 2017 regarding Production of Executive Session Minutes  
    (b) Discussion of Ongoing and Future School Committee Communications with the Public  
    (c) Discussion of School Committee Meetings and Topics for Fall 2017
- 9:00**      **6. Policy Subcommittee Update**  
    (a) Review and Possible Vote to Approve the Following Policies:  
        • EFDA – Charge and Collection of Payment for School Meals  
        • JCLA – Physical Examinations
- 9:15**      **7. Matters not Reasonably Anticipated by the Chair**

8-7-2017

9:20

**8. Consent Agenda**

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
  - Special Session of March 26, 2017
  - Special Session of April 2, 2017
  - Special Session of May 23, 2017
  - Regular Session of June 19, 2017

9:30

**9. Executive Session**

- (a) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Custodians, WESA, and Food Service Workers, including potential request for funding at Fall Town Meeting, pursuant to M.G.L. c.30A, §21(a)(3)
- (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) Review of Executive Session Minutes for Possible Declassification as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §22
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
  - July 24, 2017

9:55

**10. Regular Matters (continued)**

- (a) Possible Vote to Declassify Executive Session Minutes

10:00

**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."

*Positions with 3-year Contracts*

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

***Agenda Items 9(c) and 10(a)***

March 21, 2017  
March 22, 2017  
March 24, 2017  
March 26, 2017  
March 27, 2017  
May 22, 2017