

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
September 5, 2017

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matter**
 (a) Review and Possible Vote to Receive the Weston and Sampson Master Plan Summary Report
 (b) Discussion and Possible Vote to Support Recreation Commission's Warrant Article regarding the Design Fees for the Development of a Synthetic Turf Field at the Loker Conservation and Recreation Area for Fall Town Meeting
- 7:45** **3. Financial Matters**
 (a) Review and Possible Vote to Approve Payment of a Prior Year Invoice from David C. Nickerson for the Rental of Equipment for the WHS 2017 Graduation
 (b) Review Draft FY19 Capital Improvement Plans (CIP) for Wayland Schools, including Five-Year Capital Plan and Outstanding Capital Projects
 (c) Report from Finance Subcommittee
- 8:15** **4. Educational Matters**
 (a) Hear Superintendent's Report
 (b) Update regarding School Start Times
- 8:30** **5. Administrative/Procedural Matters**
 (a) Discussion of Open Meeting Law Complaints Filed by George Harris on August 22, 2017 and August 31, 2017 both regarding the Insufficient Detail of Executive Session Minutes
 (b) Discussion of School Committee Protocols and Goals for FY18
 (c) Preliminary Discussion and Review of Draft of Annual Town Report
 (d) Discussion of the Role of Subcommittees on the School Committee
 (e) Discussion of School Committee Meetings, Topics and Communications with the Public for Fall 2017
 (f) Discussion of Prospective School Committee Schedule for FY18
- 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 Minutes
 - Special Session of April 2, 2017 (re-vote)
 - Regular Session of August 7, 2017
- 9:30** **8. Executive Session**
 (a) Discuss Strategy with Respect to Collective Bargaining with WESA, pursuant to M.G.L. c.30A, §21(a)(2)
 (b) Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22
 - March 24, 2017

9-5-2017

- April 12, 2017
 - June 12, 2017
- (c) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
- August 21, 2017

9:45

10. Regular Matters (continued)

- (a) Possible Vote to Ratify the WESA Memorandum of Agreement
- (b) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Agenda

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.”