

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
June 4, 2018

AGENDA

Est. Time

- 7:00** **1. Special Matters**
- (a) Presentations regarding Instructional Studies by Principal Christie Harvey and The Children’s Way Director Katy Merrell
 - (b) Superintendent’s Recommendation for Assistant Superintendent Position
 - (c) School Start Times Working Group Presentation
 - (d) Discussion regarding Superintendent’s Annual Performance Evaluation with a Focus on Elements 4, 5 and 6, including Feedback on all Aspects of the Superintendent’s Performance and a Review of the Process
- 8:30** **2. Comments & Written Statements from the Public**
- 8:45** **3. Financial Matters**
- (a) Update regarding Middle School Phone and Writing Installation Plan
 - (b) High School Master Athletic Plan
 - Neighbor Meeting
 - Fall Warrant Articles
 - PMBC Update
 - Project Status
 - Next Steps
 - (c) Discussion of Meeting with Board of Selectmen Regarding FY2020 Budget Process
 - (d) Finance Subcommittee Update
 - Review Draft Charge of Subcommittee
- 9:00** **4. Educational Matters**
- (a) Hear Superintendent’s Report
 - School Visits
- 9:10** **5. Administrative/Procedural Matters**
- (a) Continued Discussion Regarding Role of Subcommittees in Relation to School Committee, Including Role of Finance Subcommittee
 - (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (c) Review and Discussion of any Outstanding Open Meeting Law Matters
 - (d) Review of Public Communications from the School Committee
- 9:25** **6. Policy Review**
- (a) Review and Possible Approval of Policies
 - Life Threatening Allergies
 - Protocol and Guidelines for Life Threatening Allergies

- Communicable Diseases
- Immunization of Students
- JEB – Early Entrance
- Early Entrance Guidelines

(b) Review of Policies as a Result of the DESE Coordinated Program Review

- GBA – Equal Employment Opportunity
- GCF – Professional Staff Hiring
- IHBF – Home/Hospital Educational Services
- JA – Student Goals and Objectives
- JA – Student Policies Goals
- JA-E – Student Policies Goals
- JB – Equal Educational Opportunities
- JI – Student Rights and Responsibilities

(c) Approval of Policies

- GBEA – Staff Ethics/Conflict of Interest
- GBEB – Staff Conduct
- GBED – Tobacco Use on School Property by Staff Members
- GCF – Professional Staff Hiring
- GCJ – Professional Teacher Status

9:50 **7. Matters not Reasonably Anticipated by the Chair**

9:55 **8. Consent Agenda**

(a) Approval of Accounts Payables & Payroll Warrants

(b) Approval of Wayland Middle School Trips

- 8th Grade New York Geology Trip 2018
- 8th Grade Washington D.C. Trip 2019

(c) Approval of Minutes

- May 21, 2018

10:00 **9. Executive Session**

(a) Review of February 26, 2018 Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22

(b) Approval of Executive Session Minutes, pursuant to M.G.L. 30A, §22:

- May 21, 2018

10:05 **10. Regular Matters (continued)**

(a) Possible Vote to Declassify the February 26, 2018 Executive Session Minutes

10:10 **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.”