

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
Council on Aging – 1st Floor

Monday – 7:00 P.M.
November 19, 2018

AGENDA

Est. Time

- 7:00** **1. Special Matter**
 (a) Update regarding SEL Work in the District
- 7:15** **2. Comments & Written Statements from the Public**
- 7:45** **3. Educational Matters**
 (a) Hear Superintendent’s Report
 (b) School Start Time Proposals
 • Continued Discussion of Concerns
 • Possible Vote to Approve a Proposal
 (c) Discussion regarding Diversity Curriculum in the WPS
 (d) Receive and Discuss the FY2019 Enrollment and Class Size Report
- 9:00** **4. Financial Matters**
 (a) Receive and Discuss the FY2019 Q1 Financial Report
 (b) Receive and Discuss the DESE End-of-Year Report and Summary
 (c) Discussion, Review and Possible Re-Vote of Capital Improvement Plans
 • Revised Five-Year Capital Summary – Prioritized
 • WPS Requests for Capital Reconciled with OSI
 (d) Discussion regarding Special Revenue Funds
 (e) High School Master Athletic Plan
 • Project Update
- 9:30** **5. Administrative/Procedural Matters**
 (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
 (b) Review and Discussion of any Outstanding Open Meeting Law Matters
 (c) Discussion of School Committee Communications and Information for The Buzz
- 9:35** **6. Finance Subcommittee Update**
 (a) Budget Process
- 9:40** **7. Matters not Reasonably Anticipated by the Chair**
- 9:45** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of Fine Arts Department Donation
 (c) Re-approval of High School Master Athletic Plan Invoices
 (d) Approval of Minutes
 • October 29, 2018
 • November 5, 2018

- November 13, 2018

9:55 9. Executive Session

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

- October 15, 2018

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.”