

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Monday – 7:00 P.M.**  
**March 11, 2019**

**AGENDA**

**Est. Time**

- 7:00 p.m.**     **1. Comments & Written Statements from the Public**
- 7:15**            **2. Educational Matters**  
                    (a) Town Meeting Resolution by Middle School Students  
                    (b) Professional Development Update, Discussion and Possible Vote to Approve  
                            Certain Extended Early Release Days for 2019-2020  
                    (c) Superintendent’s Report  
                            • School Visits  
                            • Happy Hollow Principal Update  
                            • METCO Director Search Update  
                    (d) School Start Times Update
- 8:00**            **3. Financial Matters**  
                    (a) Continued Review and Discussion of All School Budgets, Budget Drivers,  
                            Assumptions, Fees and Funding Sources and Requests for Information  
                    (b) Discussion regarding the Capital Budget  
                    (c) Discussion and Review of FY19 Fast Facts Document  
                    (d) OPEB Status Update  
                    (e) Bus Parking Update  
                    (f) High School Master Athletic Plan  
                            • Project Status  
                            • Budget Update  
                            • Warrant Article
- 8:45**            **4. Finance Subcommittee Update**  
                    (a) Review of Financial Assistance Form
- 8:55**            **5. Administrative/Procedural Matters**  
                    (a) Discussion and Review of Superintendent Evaluation Schedule and Process  
                    (b) Review and Discussion of any Outstanding Document and/or Minutes Requests  
                    (c) Review and Discussion of any Outstanding Open Meeting Law Matters  
                            • OML Complaint of February 26, 2019  
                    (d) Discussion of School Committee Communications and Information for The Buzz
- 9:10**            **6. Policy Subcommittee Update**  
                    (a) Review of the Following Policies  
                            • CB – School Superintendent  
                            • CBD – Superintendent’s Contract  
                            • CBI – Evaluation of the Superintendent  
                            • CE – Administrative Councils, Cabinets and Committees  
                            • CH – Policy Implementation  
                            • CHA – Development of Procedures  
                            • CHC – Procedures Dissemination  
                            • DB – Annual Budget
- 9:20**            **7. Consent Agenda**  
                    (a) Approval of Accounts Payables & Payroll Warrants
- 9:25**            **8. Matters not Reasonably Anticipated by the Chair**
- 9:30**            **9. 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.”