

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

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

**Monday – 7:00 P.M.**  
**March 25, 2019**

**AGENDA**

**Est. Time**

- 7:00 p.m.**     **1. Comments & Written Statements from the Public**
- 7:15**            **2. Educational Matters**
- (a) The FUSE Fellowship Presentation
  - (b) Superintendent’s Report
    - School Visits
    - METCO Director Search Update
  - (c) School Start Times Update
  - (d) Spanish Immersion 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) Preparation for Town Meeting, including Budget and High School Athletic Complex Renovation Presentations
  - (c) Discussion and Possible Vote to Approve FY2020 Fees
  - (d) Discussion and Possible Revote of FY2020 OPEB Annual Transfer from Special Revenue Funds
  - (e) Receive and Discuss the FY2019 Q2 Financial Report
  - (f) Review of The Education Cooperative Annual Budget
  - (g) High School Master Athletic Plan
    - Project Status
    - Budget Update
    - Warrant Article
- 8:45**            **4. 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
  - (e) Review of Summer Meeting Schedule
- 9:15**            **5. Policy Matters**
- (a) Approval of Policy JEB – Entrance Age
  - (b) Review of Policies and Possible Vote to Put Out for Public Comment
    - BEDH – Public Comment at School Committee Meetings
    - DD – Funding Proposals and Applications
    - DIF – Anti-Fraud and Whistleblower Policy
    - EBAB – Pest Management Policy
    - EDC – Authorized Use of School-Owned Materials
    - EEAA – Walkers and Riders
    - EEAEA – Bus Driver Examination and Training
- 9:30**            **6. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of Minutes
    - Regular Session of February 25, 2019
    - Regular Session of March 11, 2019
- 9:35**            **7. Matters not Reasonably Anticipated by the Chair**

**9:40**

**8. Executive Session**

- (a) Discuss Strategy with Respect to Impact Bargaining with WTA, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Approval of Executive Session Minutes
  - February 25, 2019

**10:00**

**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.”