

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
April 22, 2019

AGENDA

Est. Time

- 7:00 p.m. 1. Comments & Written Statements from the Public**
- 7:15 2. Educational Matters**
(a) School Choice Discussion, including Timing of Hearing
- 7:25 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 Review of Budget and High School Athletic Complex Renovation Presentations and Town Meeting Warrant Articles
(c) Review and Discussion of Updated Fast Facts Document
(d) OPEB Update
(e) High School Master Athletic Plan
 - Project Status, Including Bid Information
 - Budget Update
 - Warrant Article/Town Meeting
- 8:10 4. 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
(d) Discussion of Superintendent Evaluation Process, including Timing, Feedback, and Committee Assignments
(e) Review Schedule for School Committee Meetings Prior to Town Meeting
- 8:35 5. Policy Matters**
(a) Review of Policies to Put Out for Public Comment
 - BEDH – Public Comment at School Committee Meetings
 - DIF – Anti-Fraud and Whistleblower Policy
- 8:45 6. Consent Agenda**
(a) Approval of Accounts Payables & Payroll Warrants
(b) WHS Trip to Italy in April 2020
(c) Approval of Minutes
 - Regular Session of March 25, 2019
- 8:50 7. Matters not Reasonably Anticipated by the Chair**
- 9:05 8. Executive Session**
(a) Discuss Strategy with Respect to Impact Bargaining with Wayland Teachers' Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3), and Potential Revote of Memorandum of Agreement with the WTA
(b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - April 8, 2019
- 9:10 9. Regular Matters (continued)**
(a) Possible Revote of the WTA Memorandum of Agreement
- 9:15 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."