

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

School Committee Regular Meeting
School Committee Room

Monday – 7:00 P.M.
January 6, 2020

AGENDA

**Est.
Time**

- 7:00 p.m. 1. Comments & Written Statements from the Public**
- 7:15 2. Educational Matters**
- (a) Superintendent's Report
 - Admin Council's Review of Its Budget Work
 - Update on District Equity Work
 - School Start Times Update
 - School Visits
- 7:30 3. Financial Matters**
- (a) Discussion of FY2021 Budget, including Budget Drivers, Assumptions, Fees and Funding Sources, and Requests for Information
 - (b) Review of and Possible Vote to Approve Updated Capital Budget
 - (c) Update regarding Bus Contract
 - (d) Review and Possible Approval of Invoices for the Athletic Fields & Stadium Project
 - (e) High School Master Athletic Plan
 - Project Update
 - Grand Opening Update
 - Review of Warrant Article for Phase 3
- 8:15 4. Administrative/Procedural Matters**
- (a) Discussion of Community Budget Presentation Dates
 - (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (c) Review and Discussion of any Outstanding Open Meeting Law Matters
 - (d) Discussion of School Committee Communications and Information for The Buzz
- 8:20 5. Policy Matters**
- (a) Update/Review of Policies to Put Out for Public Comment
 - IJNDD – Policy on Social Media
 - (b) Review of Policies for Possible Approval
 - BEDH – Public Comment at School Committee Meetings
 - ILD – Student Submission to Educational Surveys and Research
 - IHAM – Health Education
- 8:30 6. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval to Declare Food Service T-Shirts as Surplus
 - (c) Approval of 2020 Wayland Middle School Cape Cod Trip
 - (d) Approval of WHS Trips
 - Wrestling Team – Pittsfield, MA, January 2020
 - Journalism Class & WSPN Club – Nashville, CA, April 2020
 - Debate Team Tournaments
 - New York, NY, January 2020
 - Philadelphia, PA, January 2020
 - Westchester County, NY, February 2020

- Lexington, KY, April 2020
- (e) Approval of Minutes
 - October 29, 2019
 - December 2, 2019
 - December 9, 2019

8:35 7. Matters not Reasonably Anticipated by the Chair

8:40 8. Executive Session

- (a) Discuss Strategy with Respect to Collective Bargaining with the Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Discuss Strategy with Respect to Collective Bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, Wayland Food Services Association, Custodians and Maintenance Local 116 regarding Health Insurance Payroll Deductions, pursuant to M.G.L. c.30A, §21(a)(3)
- (c) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - October 29, 2019
 - November 18, 2019
 - December 2, 2019
 - December 9, 2019

9:00 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.”