

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

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

**Monday – 7:00 P.M.**  
**March 9, 2020**

**AGENDA**

**Est. Time**

- 7:00 p.m.**     **1. Comments & Written Statements from the Public**
- 7:15**            **2. Special Matters**  
                    (a) Recognition of Support Organizations  
                    (b) Discussion with Youth Advisory Committee Representatives  
                    (c) Introduction of and Discussion with SEPAC Co-chairs
- 7:45**            **3. Educational Matters**  
                    (a) Presentation of Proposals regarding the Gossels Fund for Academic Excellence  
                                and Possible Vote to Approve the Proposals  
                    (b) Superintendent’s Report  
                                • School Visits
- 8:00**            **4. Financial Matters**  
                    (a) Continued Review and Discussion of All School Budgets, Budget Drivers,  
                                Assumptions, Fees and Funding Sources and Requests for Information  
                    (b) Review and Possible Vote to Approve Support Organization Budgets  
                    (c) Review and Possible Vote to Approve Invoices for the Athletic Fields and Stadium  
                                Project and the Loker School Roof Project  
                    (d) High School Master Athletic Plan  
                                • Project Status
- 8:15**            **5. Policy Matters:**  
                    (a) Review and Discussion of Policies  
                                • JH – Student Absences and Excuses  
                                • JFABE – Educational Opportunity for Military Children  
                                • JFABF – Educational Opportunity for Children in Foster Care  
                                • EFDA – Charge and Collection of Payment for School Meals  
                                • BEDH – Public Comment at School Committee Meetings
- 8:25**            **6. 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
- 8:30**            **7. Consent Agenda**  
                    (a) Approval of Accounts Payables & Payroll Warrants  
                    (b) Approval of Regular Session Minutes:  
                                • January 21, 2020  
                                • January 23, 2020  
                                • February 10, 2020  
                                • March 2, 2020
- 8:35**            **8. Matters not Reasonably Anticipated by the Chair**
- 8:40**            **9. Executive Session**  
                    (a) Discuss Strategy with Respect to Collective Bargaining with the Wayland  
                                Teachers Association (WTA), pursuant M.G.L. c.30A, §21(a)(3)  
                    (b) Review of Executive Session Minutes for Possible Declassification as Listed on  
                                the Agenda, pursuant to M.G.L. c.30A, §22

- (c) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
  - January 21, 2020
  - January 23, 2020
  - February 10, 2020 (1 and 2)
  - March 2, 2020
- (d) Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, the Superintendent, pursuant to M.G.L. c.30A, §21(a)(2)

**9:15            10. Possible Vote to Declassify Executive Session Minutes as Listed on the Agenda**

**9:20            11. 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.”

***Executive Session Minutes for Possible Declassification:***

October 7, 2019

October 21, 2019 (#1 and 2)

October 29, 2019

November 18, 2019

December 2, 2019

December 9, 2019 (#1 and 2)