

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Public Forum & Regular Meeting
School Committee Room

Monday – 7:00 P.M.
April 27, 2015

AGENDA

Est. Time
7:00 p.m.

1. Special Matter – Public Forum

- (a) Discussion regarding Food Service Program Assessment by Advocate

8:00

2. Comments & Written Statements from the Public

8:15

3. Educational Matters

- (a) School Choice Discussion, including Timing of Hearing
- (b) Superintendent's Report
- (c) Technology Spotlight #10
- (d) Discussion regarding Student Reporting
- (e) Review Draft Letter to State Representatives in Support of the METCO Program

9:05

4. Financial Matters

- (a) Continue to Discuss Proposed Donation of Bus through the Wayland Boosters and the Village Bank, including Review of Draft Guidelines and Policy related to such Donations
- (b) Review and Possible Vote to Approve Recommended Tuition Change for Full Day Kindergarten for FY15 and FY16, including the related Financial Assistance Program
- (c) Review of the Draft Bus Fee Communication, including a Discussion to Extend the Bus Fee Payment Deadline
- (d) Continue to Discuss and Possible Vote to Approve a SPED Review Based on Proposal Previously Submitted
- (e) Review of the Project Funding Agreement for the Claypit Hill Windows Project from the MSBA and Possible Vote to Authorize the Superintendent to Execute all Necessary Documents and Contracts related to this Project
- (f) Discuss a Possible Annual Financial Summit to be Held in the Fall
- (g) Provide Finance Subcommittee Update

9:55

5. Administrative/Procedural Matters

- (a) Continued Discussion of Superintendent's Evaluation and Provide Feedback to Dr. Stein on the Student Learning Goal
- (b) Review and Possible Approval of Revised Policies:
 - School District Wellness Policy (ADF)
 - Sexual Discrimination, including Harassment, Against Students
 - Policy for Fee-Based Revenue Funds
- (c) Discuss and Receive Update about Joint Committee with Board of Health related to Concussions
- (d) Discussion of Meeting Schedule and Future Agenda Items
 - School Calendar/Start Times
 - Schedule of Meetings for May/June

10:30

6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of January 15, 2015
 - Regular Session of January 20, 2015
 - Regular Session of January 29, 2015
 - Regular Session of February 5, 2015
- (c) Approval of Trips:
 - WHS trip to Italy
 - WHS trip to SADD National Conference

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- (d) Acceptance of Gifts
 - METCO Gift from Staples

10:35

7. Comments from the Public

10:50

8. Executive Session

- (a) Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c. 30A, §21(a)(3)
- (b) Approval of Minutes, pursuant to M.G.L. 30A, §22
 - Executive Session of March 23, 2015

11:00

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."