

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
March 21, 2016

AGENDA

Est. Time

- 7:00 p.m.** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matters**
 (a) Meet with WHS Student Representatives
 (b) Presentation regarding the English and Writing Curriculum
 (c) Presentation of the Achievement Gap ACE Report
- 8:15** **3. Educational Matters**
 (a) Hear Superintendent's Report, including Curriculum Spotlight #12
- 8:40** **4. Financial Matters**
 (a) Receive FY16 2nd and 3rd Quarter Financial Reports
 (b) Continued Discussion of FY17 Operating Budget
 (c) Continued Discussion of FY17 Special Revenue Fund Budgets and Associated Fees/Tuitions
 (d) Discussion and Possible Vote to Approve Use of Surplus Funds from Certain Wayland School Community Program Funds
- 9:15** **5. Administrative/Procedural Matters**
 (a) Review Superintendent's Suggested Key Evaluation Elements
 (b) Discussion of Preparation for Annual Town Meeting, including Presentation of FY17 School Budget
 (c) Discussion of and Potential Vote to Appoint a Representative to the Wayland High School Athletic Advisory Committee
 (d) Discussion of Chapter 70 Funding Resolution and Potential Vote to Appoint a Wayland School Committee Representative to Assist and Monitor Progress of the Resolution
 (e) Discussion of Outstanding Public Records Requests and Open Meeting Law Matters
 (f) Distribution and Review of Updated Spring Meeting Schedule with Identified Topics and Outstanding Action Items
- 10:00** **6. Policy Subcommittee Update**
 (a) Update on Status of Policies JJE (Student Fundraising), DGA (Authorized Signatures) and JKAA (Physical Restraint of Students)
 (b) Review of and Possible Vote to Approve Changes to Policies KCD (Gift Policy), KJA (Relationship with Boosters), and Support Organization Guidelines
- 10:15** **7. Matters not Reasonably Anticipated by the Chair**
- 10:20** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of School Surplus Furniture
 (c) Approval of Minutes
 • Regular Session of January 25, 2016
 • Regular Session of February 1, 2016
- 10:25** **9. Comments from the Public**
- 10:30** **10. Executive Session**
 (a) Discussion Regarding 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. c.30A, §22
 • Executive Session of March 7, 2016
- 10:40** **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."