

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
June 20, 2016

## AGENDA

Est. Time

- 7:00 p.m.**    **1. Executive Session**
- (a) Discussion regarding Strategy related to Collective Bargaining with Custodians and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)
  - (b) Discussion regarding Collective Bargaining Strategy related to Healthcare with regard to WTA, WESA, Food Service, and Custodians, pursuant to M.G.L. c.30A, §21(a)(3)
- 7:15**        **2. Special Matters**
- (a) Possible Vote to Ratify the Custodial Memorandum of Agreement (MOA) and the Food Service Workers' MOA, both through June 30, 2017
  - (b) Discussion and Possible Vote regarding Standard-Based Grading for Middle School Math Classes
- 7:30**        **3. Comments & Written Statements from the Public**
- 7:45**        **4. Special Matter**
- (a) Susan Bottan's Report regarding MASBO Workshops
- 7:55**        **5. Financial Matters**
- (a) Discussion and Possible Vote to Authorize Budget Transfers for FY2016
  - (b) Finance Subcommittee Update
- 8:10**        **6. Educational Matters**
- (a) Hear Superintendent's Report, including Curriculum Spotlight #16
  - (b) Continued Discussion of Annual Evaluation of Superintendent
  - (c) Discuss WHS Curricular Offerings for 2016-2017
- 8:45**        **7. Administrative/Procedural Matters**
- (a) Discuss Appointment of School Committee Liaisons, including Liaison to Audit Committee and Vote to Appoint Jeanne Downs to the Finance Subcommittee
  - (b) Review and Continued Discussion of Hiring New Counsel to Advise regarding Negotiation of Contracts, Labor Matters, and Matters related to the Delivery of Student Services, including Review of Final Draft RFP
  - (c) Continued Review of School Committee Meeting Schedule for the 2016-2017 School Year
  - (d) Update regarding the Articles on the Administrators
- 9:10**        **8. Policy Subcommittee Update**
- (a) Policy GBEA – Staff Ethics
- 9:15**        **9. Matters not Reasonably Anticipated by the Chair**
- 9:20**        **10. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of Minutes
    - Regular Session of May 12, 2016
    - Regular Session of May 16, 2016
- 9:25**        **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."