

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
January 22, 2018

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Financial Matters**
- (a) Continued Review and Discussion of All School Budgets, Budget Drivers, Assumptions, Fees and Funding Sources, and Requests for Information, and Discussion of Finance Committee’s Request to Reduce Budget
 - (b) Review of the Presentation for the Upcoming Budget Hearing, including the Development of the Budget Book
 - (c) High School Master Athletic Plan
 - Communication with other Town Boards and Committees
 - Resolution of Outstanding Order of Conditions
 - Update on Owner’s Project Manager and Architect Selection Process
 - Conservation Commission’s Permit Requirements
 - Draft Warrants for Annual Town Meeting
 - Review of Project Timeline
 - Next Steps
 - (d) Discussion of Budget Calendar, Budget Presentations, Finance Committee Guideline, Communication with Finance Committee
- 8:15** **3. Educational Matters**
- (a) Hear Superintendent’s Report
 - School Visits
 - Update on Entry Report
- 8:30** **4. Administrative/Procedural Matters**
- (a) Report on Hiring of Replacement for Director of Student Services
 - (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (c) Discussion regarding School Committee Schedule, including Presentation on New Programs Funded in FY18 Budget
 - (d) Discussion of Open Meeting Law Response Process, including Possible Review of Spreadsheet and Discussion of Open Meeting Law Complaints Filed by George Harris on November 3, 2017 (Alleging that Proper Procedure was not Followed in Responding to a Previous OML Complaint.) and September 28, 2017 (Alleging Failure to Produce Minutes in a Timely Manner.)
 - (e) Review of Public Communications from the School Committee
- 9:00** **5. Matters not Reasonably Anticipated by the Chair**

1-22-2018

9:05

6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of METCO Washington D.C. Trip
- (c) Approval of WHS Trip to Madrid, Spain
- (d) Approval of WHS WSPN Club Trip to the National High School Journalism Convention in San Francisco, California
- (e) Approval of Minutes
 - Regular Session of January 8, 2018
 - Regular Session of January 10, 2018

9:15

7. Executive Session

- (a) Review, Amend, and Approve March 27, 2017 Executive Session Minutes, pursuant to M.G.L. c.30A, §22

9:30

8. 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.”