

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
May 21, 2018

AGENDA

Est. Time

- 7:00** **1. Special Matters**
- (a) Conduct School Choice Hearing and Vote to Adopt a Resolution to Participate or Withdraw from School Choice for the 2018-2019 School Year
 - (b) Presentations regarding Instructional Studies by Principals Brian Jones and Jim Lee
 - (c) Discussion regarding the Current Policy for Consideration of Early Entrance to Kindergarten/First Grade
 - (d) Discussion regarding Superintendent's Annual Performance Evaluation, with a Focus on Goal 5 (Professional Culture) and Elements 1 through 6, Including Feedback on all Aspects of the Superintendent's Performance and a Review of the Process
- 8:30** **2. Comments & Written Statements from the Public**
- 8:45** **3. Financial Matters**
- (a) High School Master Athletic Plan
 - Neighbor Meeting
 - Fall Warrant Articles
 - Project Status
 - Next Steps
 - (b) Finance Subcommittee Update
 - Review Draft Charge of Subcommittee
 - FY2020 Budget Planning
 - Q3 Financial Report
 - Warrant Approval Process
- 9:00** **4. Educational Matters**
- (a) Hear Superintendent's Report
 - School Visits
 - Update regarding the Assistant Superintendent Search
- 9:10** **5. Administrative/Procedural Matters**
- (a) Vote to Appoint Richard Whitehead as Director of Student Services beginning July 1, 2018
 - (b) Continued Discussion Regarding Role of Subcommittees in Relation to School Committee, Including Role of Finance Subcommittee
 - (c) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (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 May 8, 2018 (Alleging Failure to Produce Minutes in a Timely Manner and

Alleging Insufficient Detail in Minutes) and May 14, 2018 (Alleging Failure to Produce Minutes in a Timely Manner)

(e) Review of Public Communications from the School Committee

9:30 6. Policy Review

- Life-Threatening Allergies
- Protocol and Guidelines for Life-Threatening Allergies

9:40 7. Matters not Reasonably Anticipated by the Chair

9:45 8. Consent Agenda

(a) Approval of Accounts Payables & Payroll Warrants

(b) Approval of Minutes

- March 14, 2018
- April 2, 2018
- May 7, 2018

9:50 9. Executive Session

(a) Update and Discussion regarding Strategy related to Negotiations with WTA, pursuant to M.G.L. c.30A, §21(a)(3)

(b) Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7), in Order to Comply with the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B

(c) Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22

(d) Approval of Executive Session Minutes, pursuant to M.G.L. 30A, §22:

- May 7, 2018

10:25 10. Regular Matters (continued)

(a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Agenda

10:30 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.”

Agenda Items 9(d) and 10(a)

January 2, 2018

January 10, 2018

January 11, 2018

January 22, 2018

January 29, 2018

February 5, 2018

February 13, 2018

March 19, 2018

March 26, 2018