

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
October 7, 2019

AGENDA

Est. Time

- 7:00 p.m.** **1. Introduction of Tricia O'Reilly, Happy Hollow Interim Principal**
- 7:10** **2. Comments & Written Statements from the Public**
- 7:25** **3. Special Matter**
 (a) Presentation/Update regarding High School Math Assessments
- 8:00** **4. Educational Matters**
 (a) Superintendent's Report
 • Preview of School Improvement Plan Presentations
 • School Start Times
- 8:10** **5. Financial Matters**
 (a) Review and Possible Vote to Approve and Authorize the Chair to Sign the Fiscal Sponsor Agreement with Team Wayland
 (b) Approval of High School Athletic Project Invoices from Lefffield, Weston & Sampson, Sudbury Park & Rec, and Heimlich Landscaping & Construction
 (c) Review and Possible Vote to Approve FY2021 Capital Budget
 (d) Discuss Upcoming Bus Contract Strategy
 (e) High School Athletic Complex Project
 • Project Status
- 8:30** **6. Administrative/Procedural Matters**
 (a) Discussion and Possible Vote to Appoint Chris Ryan to the Audit Committee
 (b) Review of Meeting Agenda for Boston Meeting on November 5, 2019
 (c) Review and Discussion of any Outstanding Document and/or Minutes Requests
 (d) Review and Discussion of any Outstanding Open Meeting Law Matters
 (e) Discussion of School Committee Communications and Information for The Buzz
- 8:45** **7. Policy Matters**
 (a) Update/Review of Policies to Put Out for Public Comment
 • IJNDC – Internet Publication
 • IJNDD – Policy on Social Media
 • IJOA – Field Trips
- 9:00** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of Minutes
 • September 23, 2019
- 9:05** **9. Matters not Reasonably Anticipated by the Chair**
- 9:10** **10. Executive Session**
 (a) Discuss Strategy with Respect to Collective Bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, Wayland Food Services Association, Custodians and Maintenance Local 116 regarding Health Insurance Payroll Deductions, pursuant to M.G.L. c.30A, §21(a)(3)
 (b) To Conduct a Strategy Session in Preparation for Negotiations with Non-Union Personnel, the Happy Hollow Principal, pursuant to M.G.L. c.30A, §21(a)(2)

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

- September 23, 2019

9:30

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.”