

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Monday – 10:00 A.M.**  
**August 12, 2019**

**AGENDA**

**Est. Time**

- 10:00 a.m.**    **1. Comments & Written Statements from the Public**
- 10:15**        **2. Educational Matters**  
                  (a) Discussion and Review of Athletic Handbook  
                  (b) Superintendent's Report  
                      • School Start Times Update  
                      • Administrative Retreat
- 10:30**        **3. Financial Matters**  
                  (a) Update on Facilities Projects with Public Buildings Director  
                  (b) Review and Possible Vote to Pay Invoices related to Athletic Project from Leftfield LLC, Heimlich Landscaping & Construction  
                  (c) Update on Fiscal Sponsor Agreement with Wayland Boosters Association  
                  (d) High School Athletic Complex Project  
                      • Project Status  
                      • Opening Ceremony  
                  (e) Update on Finance Committee Liaison(s) to School Committee
- 10:55**        **4. Policy Matters**  
                  (a) Review of Policies to Put Out for Public Comment  
                      • BEDH – Public Comment at School Committee Meetings  
                      • DIF – Anti-Fraud and Whistle Blower Policy  
                      • GBED – Tobacco Use on School Property by Staff Members  
                      • GBEBD – Online Fundraising and Solicitations – Crowdfunding  
                      • IJOA – Field Trips  
                      • IKAB – Student Progress Reports to Parents/Guardians  
                      • ILD – Student Submission to Educational Surveys & Research
- 11:15**        **5. Administrative/Procedural Matters**  
                  (a) Discussion of School Committee Liaison Roles  
                  (b) Discussion of Annual Report  
                  (c) Diversity Training Update  
                  (d) Review and Discussion of any Outstanding Document and/or Minutes Requests  
                  (e) Review and Discussion of any Outstanding Open Meeting Law Matters  
                  (f) Discussion of School Committee Communications and Information for The Buzz
- 11:25**        **6. Consent Agenda**  
                  (a) Approval of Accounts Payables & Payroll Warrants  
                  (b) Approval of Minutes  
                      • Regular Session of July 1, 2019  
                      • Regular Session of July 22, 2019
- 11:30**        **7. Matters not Reasonably Anticipated by the Chair**
- 11:35**        **8. Executive Session**  
                  (a) Discuss Strategy with Respect and in Preparation for Negotiations with Wayland Teachers' Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)

- (b) Discuss Strategy with Respect to Memorandum of Agreement (MOA) with Wayland Teachers' Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3) and Potential Vote of MOA with the WTA
- (c) Discuss Strategy with Respect to Memorandum of Agreement (MOA) with Wayland Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3) and Potential Vote of MOA with the Food Service Workers
- (d) Discuss Strategy with Respect to Memorandum of Agreement (MOA) with Wayland Custodians, pursuant to M.G.L. c.30A, §21(a)(3) and Potential Vote of MOA with the Wayland Custodians
- (e) Review of Executive Session Minutes for Possible Declassification as Listed on the Agenda, pursuant to M.G.L. c.30A, §22
- (f) Approval of Amended Executive Session Minutes of March 31, 2017 #1, pursuant to M.G.L. c.30A, §22
- (g) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
  - July 1, 2019
  - July 22, 2019

**12:00            9. Possible Vote to Declassify Executive Session Minutes as Listed on the Agenda**

**12:05            10. 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 8(e) and 10:**

- January 14, 2019
- February 1, 2019
- February 25, 2019
- March 25, 2019
- April 8, 2019
- April 22, 2019
- May 6, 2019
- May 20, 2019
- June 17, 2019