

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Wednesday – 7:00 P.M.
December 12, 2018

AGENDA

Est. Time

- 7:00** **1. Special Matter** (School Committee will be joined by the Finance Committee)
 (a) Presentation of Superintendent’s Recommended FY2020 Budget
- 7:45** **2. Comments & Written Statements from the Public**
- 8:00** **3. Educational Matters**
 (a) Hear Superintendent’s Report
 • School Visits
 • Discussion regarding Hiring Process for New Happy Hollow Principal
 (b) School Start Time Proposals
 • Continued Discussion of Concerns
- 8:30** **4. Financial Matters**
 (a) Presentation of Support Organizations FY18 Year End Report
 (b) Presentation and Discussion of Support Organizations FY19 Budget
 (c) Discussion of Budget Presentations in January
 (d) High School Master Athletic Plan
 • Discussion and Possible Vote to Approve Allocating FY19 Operating Funds to Contract with an Independent Cost Estimator for the WHS Stadium Project
 • Project Update
- 9:10** **5. Administrative/Procedural Matters**
 (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
 (b) Review and Discussion of any Outstanding Open Meeting Law Matters
 (c) Discussion of School Committee Communications and Information for The Buzz
- 9:15** **6. Matters not Reasonably Anticipated by the Chair**
- 9:20** **7. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of Declaring Technology Equipment as Surplus
 (c) Approval of Declaring Furniture as Surplus
 (d) Approval of WHS NAFME All Eastern Festival Trip for Participants
 (e) Approval of Minutes
 • December 3, 2018
- 9:25** **8. Executive Session**
 (a) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 • December 3, 2018
- 9:30** **9. 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.”