

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
July 23, 2018

AGENDA

Est. Time

- 7:00** **1. Superintendent Evaluation Subcommittee Meeting**
 (a) Approval of Minutes:
 • July 5, 2018
- 7:05** **2. Comments & Written Statements from the Public**
- 7:20** **3. Educational Matters**
 (a) Continued Review of School Start Time Proposals
- 7:40** **4. Financial Matters**
 (a) FY2020 Budget Planning/Financial Summit Update
 (b) Approval of Invoices
 • CBI Consulting, LLC
 • G.V.W.
 • Strategic Solutions, LLC
 (c) High School Master Athletic Plan
 • Project Budget Update and Discussion
 • Discussion of Turf Field Infield Material and Possible Vote to Select Infill Material
 • Warrant Articles
 • Next Steps
 (d) Finance Subcommittee Update
 • Review Subcommittee Charge
 • MASBO Board
 • Collins Report Update
- 8:20** **5. Administrative/Procedural Matters**
 (a) Review of FY2019 School Committee Calendar
 (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) Review and Discussion of any Outstanding Open Meeting Law Matters
- 8:40** **6. Policy Review**
 (a) Review and Possible Approval of Policies:
 • ACE – Nondiscrimination on the Basis of Disability
 • ADC – Smoking on School Premises
 • BBA – School Committee Powers & Duties
 • BBBA/BBBB – School Committee Member Qualifications/Oath of Office
 • BDD – School Committee/Superintendent Relationship
 • BDE – Subcommittees of the School Committee
 • BDF – Advisory Committees to the School Committee
 • BEDA – Notification of School Committee Meetings
 • BEDB – Agenda Format

- BEDH – Public Comment at School Committee Meetings
 - BHE – Use of Electronic Messaging by School Committee Members
 - BIA – New School Committee Member Orientation
 - BIBA – School Committee Conferences, Conventions & Workshops
- (b) Review Updated Policies and Consider for Approval:
- AC – Nondiscrimination
 - GCF – Professional Staff Hiring
 - GBA – Equal Employment Opportunity
 - GBEBD – Tobacco Use on School Property by Staff Members
 - IJNDC – Internet Publication
 - ILD – Student Submission to Educational Surveys and Research
 - JB – Equal Education Opportunity
 - JFBB – School Choice
 - JICH – Alcohol and Drug Use
 - JLCB – Immunization of Students
 - JLCE – Life-Threatening Allergy Policy and Guidelines
 - JQ – Fees and Collection Process

9:15 7. Matters not Reasonably Anticipated by the Chair

9:20 8. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - July 9, 2018

9:25 9. Executive Session

- (a) 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
- (b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - July 9, 2018

9:45 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.”