

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

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

**Monday – 7:00 P.M.**  
**September 24, 2018**

**AGENDA**

**Est. Time**

- 7:00**      **1. Comments & Written Statements from the Public**
- 7:15**      **2. Educational Matters**
- (a) Hear Superintendent's Report
    - School Safety
    - School Visits
  - (b) Continued Review of School Start Time Proposals
    - Staff Meetings
    - Public Forums
    - Teacher Survey
    - Next Steps
- 8:15**      **3. Financial Matters**
- (a) Review of Special Revenue Funds
  - (b) Presentation and Acceptance of FY2018 Q4 Financial Report
  - (c) Continued Discussion and Possible Vote to Approve Capital Improvement Plans
  - (d) Loker Windows and Doors Project Update
  - (e) Wastewater Plant Update
  - (f) FY2020 Budget Planning/Financial Summit Review
  - (g) Discussion and Possible Vote to Support the Loker Field and Marijuana Warrant Articles
  - (h) High School Master Athletic Plan
    - Project Update
    - Warrant Article Update
    - Conservation Commission Update with Possible Vote to Approve and Have Chair Sign Chapter 194 Certificate of Compliance Application
    - Funding Sources
    - Neighbor Meeting
  - (i) Finance Subcommittee Update
    - Financial Summit Follow up
    - Finance Committee Schedule
- 9:15**      **4. Administrative/Procedural Matters**
- (a) Review and Possible Vote to Approve Annual Town Report
  - (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
  - (c) Review and Discussion of any Outstanding Open Meeting Law Matters
  - (d) Discussion of School Committee Communications and Information for The Buzz

- 9-24-18** (e) Discussion of School Committee Meeting Schedule
- 9:30**      **5. Policies for Review and Possible Vote to Approve**
- AC - Nondiscrimination
  - GBA - Equal Employment Opportunity
  - GCF - Professional Staff Hiring
  - JB - Equal Employment Opportunity
  - JFBB - School Choice
  - JICH - Alcohol, Tobacco, and Drug Use by Students Prohibited
  - JLCB - Immunization of Students
  - JLCE - Life-Threatening Allergies
  - JQ - Fees and Collection Process
- 9:45**      **6. Matters not Reasonably Anticipated by the Chair**
- 9:50**      **7. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of 2018-2019 Student Activity Accounts
  - (c) Approval of Trips
    - 2018 NAFME All Nationals Trip
    - WHS METCO Trip to University of New Hampshire
  - (d) Approval of Minutes
    - September 12, 2018
- 9:55**      **8. Executive Session**
- (a) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
    - September 12, 2018
- 10:00**      **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.”