

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
May 20, 2019

**AGENDA**

**Est. Time**

- 7:00 p.m.**     **1. Special Matters**  
    (a) Introduction of Jenna Cramer, incoming Principal of Happy Hollow  
    (b) Conduct School Choice Hearing and Vote to Adopt a Resolution to Participate or Withdraw from School Choice for the 2019-2020 School Year  
    (c) Continued Discussion regarding Wireless Monopole, 264 Old Connecticut Path
- 7:30**            **2. Comments & Written Statements from the Public**
- 7:45**            **3. Educational Matters**  
    (a) Superintendent's Report  
        • School Visits  
        • School Start Times Update, including Communication
- 8:00**            **4. Financial Matters**  
    (a) Review and Possible Vote to Approve Three-Year Lease for Audio Visual Equipment  
    (b) High School Master Athletic Plan – Next Steps
- 8:15**            **5. Policy Matters**  
    (a) Review of Policies to Put Out for Public Comment  
        • BEDH – Public Comment at School Committee Meetings  
        • DIF – Anti-Fraud and Whistleblower Policy
- 8:25**            **6. Administrative/Procedural Matters**  
    (a) Discussion of School Committee Appointment to the Youth Advisory Committee  
    (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  
    (e) Discussion regarding Superintendent's Annual Performance Evaluation, with a Focus on District-wide Goals 3 and 4, including Feedback on All Aspects of the Superintendent's Performance
- 9:00**            **7. Consent Agenda**  
    (a) Approval of Accounts Payables & Payroll Warrants  
    (b) WHS International Trip to France in April 2020  
    (c) WHS Camp Caribou Football Training in August 2019  
    (d) Approval of Minutes  
        • Regular Session of April 22, 2019
- 9:05**            **8. Matters not Reasonably Anticipated by the Chair**
- 9:10**            **9. Executive Session**  
    (a) 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  
    (b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22  
        • May 6, 2019
- 9:30**            **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."