

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

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

**Monday – 7:00 P.M.**  
**June 17, 2019**

**AGENDA**

**Est. Time**

- 7:00 p.m.**      **1. Special Matters**  
    (a) Presentation by the WHS JSYY Exchange Students  
    (b) WHS World Language Proposal  
    (c) Discussion regarding the Athletic Handbook  
    (d) Presentation and Discussion with Youth Advisory Committee Members  
    (e) Review and Discuss Youth Advisory Committee Appointee Applications
- 8:00**            **2. Comments & Written Statements from the Public**
- 8:15**            **3. Educational Matters**  
    (a) School Improvement Plans Presented by Principals  
    (b) Follow-up Discussion on High School Assessments  
    (c) Superintendent's Report  
        • School Visits  
        • School Start Times Update
- 9:00**            **4. Financial Matters**  
    (a) Request for School Committee Approval to Add Special Education Teacher Assistants  
    (b) High School Master Athletic Plan – Next Steps  
        • Project Status  
        • Abutter Letter  
        • Discussion of Balloon Test for Monopole and Next Steps  
    (c) Update on Discussions with Recreation Commission Concerning Fields
- 9:15**            **5. Policy Matters**  
    (a) Review and Discuss Policy DIH
- 9:20**            **6. Administrative/Procedural Matters**  
    (a) Discussion regarding Superintendent's Annual Performance Evaluation, including Review of Elements, Feedback on All Aspects of the Superintendent's Performance and Schedule  
    (b) Review and Discussion of any Outstanding Document and/or Minutes Requests  
        • Minutes Request of June 11, 2019  
    (c) Review and Discussion of any Outstanding Open Meeting Law Matters  
    (d) Discussion of School Committee Communications and Information for The Buzz
- 9:45**            **7. Consent Agenda**  
    (a) Approval of Accounts Payables & Payroll Warrants  
    (b) Approval and Declaration of Surplus Furniture  
    (c) Approval of Minutes  
        • Regular Session of May 20, 2019
- 9:50**            **8. Matters not Reasonably Anticipated by the Chair**
- 9:55**            **9. Executive Session**  
    (a) Discussion regarding Strategy in the Pending Lawsuit Titled Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441, pursuant to M.G.L. c.30A, §21(a)(3)  
    (b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22  
        • May 20, 2019
- 10:15**          **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."