

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
July 9, 2018

AGENDA

Est. Time

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| 7:00 | 1. Comments & Written Statements from the Public |
| 7:15 | 2. Financial Matters <ul style="list-style-type: none">(a) FY2020 Budget Planning/Financial Summit Update(b) High School Master Athletic Plan<ul style="list-style-type: none">● Neighbor Meeting● Plan Development Status● All Board Meeting● Fall Warrant Articles● Next Steps(c) Finance Subcommittee Update<ul style="list-style-type: none">● Review Draft Charge of Subcommittee |
| 7:45 | 3. Educational Matters <ul style="list-style-type: none">(a) Review of School Start Time Proposals(b) Review and Possible Vote to Approve Final Draft of Superintendent's Annual Performance Evaluation |
| 9:00 | 4. Administrative/Procedural Matters <ul style="list-style-type: none">(a) Review of School Committee Meeting Schedule FY2019(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(e) Liaison Appointments(f) MASC Summer Institute |
| 9:15 | 5. Policy Review <ul style="list-style-type: none">(a) Review and Possible Approval of Policies<ul style="list-style-type: none">● Life Threatening Allergies |
| 9:45 | 6. Matters not Reasonably Anticipated by the Chair |
| 9:50 | 7. Consent Agenda <ul style="list-style-type: none">(a) Approval of Accounts Payables & Payroll Warrants(b) Approval of WHS Model United Nations Club Trip(c) Approval of Minutes<ul style="list-style-type: none">● June 18, 2018 |

- June 21, 2018

9:55 8. 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. 30A, §22:
 - June 21, 2018

10:10 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.”