

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
October 21, 2019

AGENDA

Est. Time

- 7:00 p.m.** **1. Executive Session #1**
 (a) Discuss Strategy with Respect to Collective Bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, Wayland Food Services Association, Custodians and Maintenance Local 116 regarding Health Insurance Payroll Deductions, pursuant to M.G.L. c.30A, §21(a)(3)
- 7:20** **2. Comments & Written Statements from the Public**
- 7:35** **3. Educational Matters**
 (a) Presentation of School Improvement Plans
 (b) Superintendent’s Report
 • School Visits
 • School Start Times
- 8:45** **4. Financial Matters**
 (a) Review and Possible Vote to Approve and Authorize the Chair to Sign the Fiscal Sponsor Agreement with Team Wayland
 (b) Review, Prioritization and Possible Vote to Approve FY2021 Capital Budget
 (c) Discuss Upcoming Bus Contract Strategy
 (d) High School Athletic Complex Project
 • Project Status
- 9:15** **5. Administrative/Procedural Matters**
 (a) Review of Meeting Agenda for Boston Meeting on November 5, 2019
 (b) Discussion regarding Diversity Training
 (c) Review and Discussion of any Outstanding Document and/or Minutes Requests
 (d) Review and Discussion of any Outstanding Open Meeting Law Matters
 (e) Discussion of School Committee Communications and Information for The Buzz
- 9:25** **6. Policy Matters**
 (a) Update/Review of Policies to Put Out for Public Comment
 • IJNDD – Policy on Social Media
 • IJOA – Field Trips
 (b) Review of Policies for Possible Approval
 • DIF – Anti-Fraud and Whistleblower Policy
 • GBED – Tobacco Use on School Property by Staff Members
 • IB – Academic Freedom
 • IC/ICA – School Year/School Calendar
 • IE – Organization of Instruction
 • IGB – Student Services Programs
 • IHA – Basic Instructional Program
 • IHAMA – Parental Notification Relative to Sex Education
 • IHB – Special Instructional Programs & Accommodations (Programs for Children with Special Needs)
 • IHBEA – English Language Learners
 • IJ – Instructional Materials
 • IJHNDC – Internet Publication
 • IKAB – Student Progress Reports to Parents/Guardians

- 9:40** **7. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (c) Approval of WHS Trips
 - NAFME All National Honors Ensembles for two students
 - Apple Valley Debate Tournament for two students
 - (d) Approval of Minutes
 - October 7, 2019
- 9:45** **8. Matters not Reasonably Anticipated by the Chair**
- 9:50** **9. Executive Session #2**
- (a) Discuss Strategy with Respect to Collective Bargaining with the Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
 - (b) Discuss Strategy with Respect to Litigation with the Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
 - (c) Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, the Superintendent, pursuant to M.G.L. c.30A, §21(a)(2)
 - (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - October 7, 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.”