

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

School Committee Regular Meeting

Monday – 6:15 P.M.
December 9, 2019

Small Conference Room @ 6:15 p.m.

School Committee Room @ 7:00 p.m.

AGENDA

**Est.
Time**

- 6:15 p.m. 1. Executive Session #1**
(a) 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)
- 7:00 2. Comments & Written Statements from the Public**
- 7:15 3. Educational Matters**
(a) Discussion of Programmatic Shifts in Middle School World Language and Applied Technology
(b) Presentation of and Possible Vote of World Language Graduation Requirement
(c) Superintendent's Report
 - School Visits
 - School Start Times Update
- 8:00 4. Financial Matters (School Committee will be joined by the Finance Committee)**
(a) Presentation of Superintendent's FY2021 Recommended Budget
(b) Receive and Discuss the FY2020 Q1 Financial Report
(c) Update regarding Bus Contract
(d) Review and Possible Approval of Invoices for the Athletic Fields & Stadium Project
(e) High School Master Athletic Plan
 - Project Update
- 8:45 5. Administrative/Procedural Matters**
(a) Review of State of Town Presentation/Topics
(b) Discussion of Columbus Day Holiday
(c) Discussion of Community Budget Presentation Dates
(d) Diversity Training Update
(e) Update regarding Lawsuit Titled Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441
(f) Review and Discussion of any Outstanding Document and/or Minutes Requests
(g) Review and Discussion of any Outstanding Open Meeting Law Matters
(h) Discussion of School Committee Communications and Information for The Buzz
- 9:15 6. Policy Matters**
(a) Update/Review of Policies to Put Out for Public Comment
 - IJNDD – Policy on Social Media
(b) Review of Policies for Possible Approval
 - BEDH – Public Comment at School Committee Meetings
 - ILD – Student Submission to Educational Surveys and Research
 - IHAM – Health Education
- 9:30 7. Consent Agenda**
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of WHS Trips

- WHS European Trip – April 2021
 - WHS Varsity Debate Team to Minnesota – December 2019
- (c) Approval of Minutes
- November 18, 2019

9:35 8. Matters not Reasonable Anticipated by the Chair

9:40 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) Review of Executive Session Minutes for Possible Declassification as Listed on the Agenda, pursuant to M.G.L. c.30A, §22
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - October 29, 2019
 - November 4, 2019

10:10 10. Possible Vote to Declassify Executive Session Minutes as Listed on the Agenda

10:15 11. 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.”

Executive Session Minutes for Possible Declassification:

- July 1, 2019
- July 22, 2019
- August 12, 2019
- September 9, 2019
- September 23, 2019