

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 10:00 A.M.
July 1, 2019

AGENDA

Est. Time

- 10:00 a.m. 1. Comments & Written Statements from the Public**
- 10:15 2. Special Matter**
(a) Interview Youth Advisory Committee (YAC) Applicants and Possible Vote to Appoint Two YAC Members
- Pam Cerne
 - Jennifer Kaplan
 - Allison Kates
 - Malcolm Astley
- 10:45 3. Educational Matters**
(a) Discussion regarding Athletic Handbook
(b) Superintendent's Report
- School Visits
 - School Start Times Update
- 11:10 4. Financial Matters**
(a) Approval of Invoices for the WHS Athletic Construction Project from Leftfield LLC, Heimlich Landscaping & Construction, C2E, and Eagle Leasing
(b) High School Athletic Complex Project
- Project Status
- 11:15 5. Finance Subcommittee Update**
(a) Discussion of Student Activity Account Audit Results
(b) FY21 Budget Discussion/Update from Director of Finance & Operations
(c) Financial Summit Discussion
- 11:45 6. 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
- 11:50 7. Administrative/Procedural Matters**
(a) Review and Possible Vote to Approve Final Draft of Superintendent's Annual Performance Evaluation
(b) Discussion of Diversity Training for School Committee
(c) Review of School Committee Meeting Schedule FY2020
(d) Review and Discussion of any Outstanding Document and/or Minutes Requests
- Minutes Request of June 11, 2019
- (e) Review and Discussion of any Outstanding Open Meeting Law Matters
(f) Discussion of School Committee Communications and Information for The Buzz
- 12:15 8. Consent Agenda**
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval and Designation of Books as Surplus
(c) Approval of Minutes
- Regular Session of June 3, 2019

- 12:20** **9. Matters not Reasonably Anticipated by the Chair**
- 12:25** **10. Executive Session**
 (a) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 • June 17, 2019
- 12:30** **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.”