

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 10:00 A.M.
July 22, 2019

AGENDA

Est. Time

- 10:00 a.m. 1. Comments & Written Statements from the Public**
- 10:15 2. Special Matter:**
(a) Update on Town Manager Act by Board of Selectmen
- 10:40 3. Educational Matters**
(a) Discussion and Possible Vote to Approve the Athletic Handbook
(b) Superintendent's Report
 - School Start Times Update
- 10:50 4. Financial Matters**
(a) Update on Fiscal Sponsor Agreement with Wayland Boosters Association
(b) Review of Budget Schedule
(c) High School Athletic Complex Project
 - Project Status
 - Opening Ceremony
- 11:10 5. Finance Subcommittee Update**
(a) Discussion of Finance Committee Liaisons to School Committee
- 11:20 6. Policy Matters**
(a) Review of Policies to Put Out for Public Comment
 - BEDH – Public Comment at School Committee Meetings
 - DIF – Anti-Fraud and Whistle Blower Policy
 - GBED – Tobacco Use on School Property by Staff Members
 - GBEBD – Online Fundraising and Solicitations – Crowdfunding
 - IJNDC – Internet Publication
 - ILD – Student Submission to Educational Surveys & Research
 - IB – Academic Freedom
 - IC/ICA – School Year/School Calendar
 - IE – Organization of Instruction
 - IGB – Support Services Programs
 - IHA – Basic Instructional Program
 - IHAM – Health Education
 - IHAMA – Parental Notification Relative to Sex Education
 - IHB – Special Instructional Programs and Accommodations
 - IHBEA – English Language Learners
 - IJ – Instructional Materials
 - IJOA – Field Trips
 - IK – Student Progress Reports to Parents/Guardians
- 11:40 7. Administrative/Procedural Matters**
(a) Approval to Authorize the School Committee Chair and the Superintendent of Schools to sign MSBA Documents Related to Closing out the Loker Windows and Doors Project
(b) Discussion regarding Planning & Scheduling for Negotiations
(c) Review of 2019-2020 School Committee Meeting Calendar

- (d) Update regarding Pending Lawsuit Titled Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441
- (e) Review and Discussion of any Outstanding Document and/or Minutes Requests
- (f) Review and Discussion of any Outstanding Open Meeting Law Matters
- (g) Discussion of School Committee Communications and Information for The Buzz

12:00

8. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval and Designation of Technology Equipment as Surplus for Recycling
- (c) Approval of Minutes
 - Regular Session of June 17, 2019
 - Regular Session of June 24, 2019

12:05

9. Matters not Reasonably Anticipated by the Chair

12:10

10. Executive Session

- (a) Discuss Strategy with Respect to Memorandum of Understanding (MOA) with Wayland Teachers' Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3) and Potential Vote of MOA with the WTA
- (b) Discuss Strategy with Respect to Collective Bargaining with the Wayland Teachers' Association (WTA) regarding Health Insurance Payroll Deductions, pursuant to M.G.L. c.30A, §21(a)(3)
- (c) 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)
- (d) Review of Executive Session Minutes for Possible Declassification as Listed on the Agenda, pursuant to M.G.L. c.30A, §22
- (e) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - July 1, 2019

12:25

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

12:30

12. 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."

Agenda Items 10(d) and 11:

- January 14, 2019
- February 1, 2019
- February 25, 2019
- March 25, 2019
- April 8, 2019
- April 22, 2019
- May 6, 2019
- May 20, 2019
- June 17, 2019