

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Tuesday – 7:00 P.M.**  
**January 21, 2020**

**AGENDA**

**Est. Time**

- 7:00 p.m.**    **1. Comments & Written Statements from the Public**
- 7:15**        **2. Educational Matters**
- (a) Superintendent's Report
    - MLK Celebration
    - Update on Elementary Learning Walks
    - Update on School Start Times
- 7:30**        **3. Financial Matters**
- (a) Continued Discussion of FY2021 Budget, including Budget Drivers, Assumptions, Fees and Funding Sources, and Requests for Information and Possible Vote to Approve the FY2021 Budget
    - Special Revenue Funds
  - (b) WSCP Budget Presentation and Possible Vote to Approve the FY2021 WSCP Budget
  - (c) Review of District Fees and Possible Vote to Approve the Fees
  - (d) Review of and Possible Vote to Approve Updated Capital Budget
  - (e) High School Master Athletic Plan
    - Project Update
- 8:30**        **4. Administrative/Procedural Matters**
- (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
  - (b) Review and Discussion of any Outstanding Open Meeting Law Matters
  - (c) Discussion of School Committee Communications and Information for The Buzz
- 8:35**        **5. Policy Matters**
- (a) Update/Review of Policies to Put Out for Public Comment
    - IJNDD – Policy on Social Media
- 8:40**        **6. Consent Agenda**
- (a) Approval of Accounts Payables and Payroll Warrants
  - (b) Approval of Minutes:
    - January 9, 2020
- 8:45**        **7. Matters not Reasonably Anticipated by the Chair**
- 9:00**        **8. Executive Session**
- (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 and in Preparation for Negotiations with Non-Union Personnel, the Superintendent, pursuant to M.G.L. c.30A, §21(a)(2)
  - (c) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
    - January 9, 2020
- 9:30**        **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."