

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
February 10, 2020

AGENDA

Est. Time

- 7:00 p.m.** **1. Executive Session #1**
(a) Discuss Strategy with the Finance Committee, Board of Selectmen and Personnel Board with Respect to Collective Bargaining with the Wayland Teachers Association (WTA), Wayland Educational Secretaries Association (WESA); The Massachusetts Laborers District Council Laborers International Union of North America, AFL-CIO on behalf of Public Employees Local Union 1116 Custodians and Maintenance; Wayland Food Service Association; The New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176; International Association of Firefighters, AFL-CIO Local 178; The Wayland Library Staff Association MFT, AFT, AFL-CIO; Wayland DPW Association, Teamsters Local 170; Local 690 Wayland-1 American Federation of State, County and Municipal Employees (AFSCME 690 Wayland-1); Local 690 Wayland-2 American Federation of State, County, and Municipal Employees (AFSCME 690-2), pursuant to M.G.L. c.30A, §21(a)(3)
- 7:30** **2. Comments & Written Statements from the Public**
- 7:45** **3. Educational Matters**
(a) Update on High School Math Assessment Process
(b) Discussion and Possible Vote to Approve FY21 Super Wednesdays (9/30/20; 11/18/20; 1/6/21; 2/10/21)
(c) Superintendent's Report
 - Social Emotional Learning Update
 - School Visits
- 8:10** **4. Financial Matters**
(a) Continued Discussion of FY2021 Budget, including Budget Drivers, Assumptions, Fees and Funding Sources, and Requests for Information and Review of Response to Finance Committee
(b) Review of District Fees and Possible Vote to Approve the Fees
(c) Update on Elementary School Playgrounds Warrant Article
(d) Discussion and Review of Budget Booklet and Budget Hearing Presentation
(e) Review and Possible Approval of Invoices for the Athletic Fields and Stadium Project
(f) High School Master Athletic Plan
 - Review and Possible Vote of Updated Warrant Article
 - Project Status
- 8:45** **5. Administrative/Procedural Matters**
(a) Discussion regarding the Mary Johnson Travelship Award Ceremony
(b) Review and Discussion of any Outstanding Document and/or Minutes Requests
(c) Review and Discussion of any Outstanding Open Meeting Law Matters
(d) Discussion of School Committee Communications and Information for The Buzz
- 8:50** **6. Consent Agenda**
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of Minutes
 - January 13, 2020
 - January 16, 2020

- February 3, 2020

8:55 7. Matters not Reasonably Anticipated by the Chair

9:00 8. 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) before the Department of Labor Relations, pursuant to M.G.L. c.30A, §21(a)(3)
- (c) Review and Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - January 13, 2020
 - January 16, 2020
 - February 3, 2020
- (d) 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)

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.”