

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
March 23, 2015

AGENDA

Est. Time
7:00 p.m.

1. Comments & Written Statements from the Public

7:15

2. Educational Matters

- (a) Superintendent's Report
- (b) Technology Spotlight #9 – Computer Science
- (c) Discussion regarding Student Reporting

7:45

3. Financial Matters

- (a) Continue to Discuss Proposed Donation of Bus through the Wayland Boosters and the Village Bank, including Review of Draft Guidelines related to such Donations
- (b) Review and Possible Vote regarding BASE Tuitions, including Review of the Financial Assistance Policy for BASE, Pegasus, and Full Day Kindergarten
- (c) Continued Discussion regarding the Proposed FY16 Budget
 - Additional & Previously Presented Information & Analysis regarding the FY16 Budget
- (d) Prepare for Annual Town Meeting including Review of Budget Message to be Read at Annual Town Meeting, Review of Information Provided in Fast Facts, and Update regarding FY16 School Capital Requests
- (e) Review and Discuss the Process for Determining the Statutes Underlying the School Revolving Accounts and Discuss Next Steps
- (f) Possible Vote to Transfer the Remaining Balance of the FY14 Food Service and The Children's Way Fringe Benefits to the General Fund
- (g) Discuss Reporting of Grants, including the METCO Grant and the Impact of the 9C Cuts
- (h) Possible Vote to Approve a SPED Review Based on Proposal Previously Submitted
- (i) Discuss Draft Charge Proposed for K-12 Health & Wellness Position
- (j) Discuss a Possible Annual Financial Summit to be Held in the Fall
- (k) Provide Finance Subcommittee Update

8:45

4. Administrative/Procedural Matters

- (a) Continued Discussion of Superintendent's Evaluation – Student Learning Goal
- (b) Possible Vote to Approve the Fee-Based Fund Policy
- (c) Continue to Discuss and Possibly Vote to Approve Town Warrant Article related to Minuteman Regional Vocational Technical High School
- (d) Receive Update about Joint Committee with Board of Health related to Concussions
- (e) Receive Update on March 12th Suburban Coalition Meeting
- (f) Discussion of Meeting Schedule and Future Agenda Items
 - School Calendar/Start Times
 - Summit Report Back Sessions
 - Athletic Fields – Construction and Maintenance
 - Other

9:30

5. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of January 5, 2015
 - Regular Session of January 8, 2015
 - Regular Session of January 12, 2015
- (c) Acceptance of Gifts

March 23, 2015

9:35

6. Comments from the Public

9:50

7. Executive Session

- (a) Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c. 30A, §21(a)(3)
- (b) Review and Amend the July 30, 2014 Executive Minutes related to George Harris's Open Meeting Law Complaint Filed on December 16, 2014, pursuant to M.G.L. c. 30A, §22
- (c) Approval of Minutes, pursuant to M.G.L. 30A, §22
 - Executive Session of March 9, 2015

10:15

8. Regular Matters (continued)

- (a) Possible Vote to Declassify the Executive Minutes of July 30, 2014 related to George Harris's Open Meeting Law Complaint of December 16, 2014

10:20

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."