

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Fall Public Forum/Regular Meeting
Senior Center

Wednesday – 7:00 P.M.
October 5, 2016

AGENDA
Revised – Room Change

Est. Time

7:00

1. Public Forum

- (a) Presentation of the District's 2016-2017 Goals and Overview of the Upcoming Budget Process
- (b) Extended Public Comment Session

7:45

2. Special Matters

- (a) Introduction of New School Administrators
 - Tammy Barrera, Asst. Director of Student Services
 - Heidi Paisner, Asst. Principal of Claypit Hill School
 - Jim Nocito, Asst. Principal of Wayland High School
- (b) Continued Interviews for Audit Committee and Permanent Municipal Building Committee and Vote to Appoint the School Committee Representative to both Committees
 - Michael Hoyle
 - Jonathan Isenburg
- (c) Meet with the Recreation Commission to Discuss and Possible Vote to Support Fall Town Meeting Warrant Articles and to Discuss Library Project at 195/207 Main Street
- (d) Meet with Dave Warner of Warner Larson regarding Proposal for School Bus Parking at 195/207 Main Street
- (e) Discussion of and Possible Vote to Authorize the Chair to Sign the MSBA Notification of Total Point Rating Assigned to Contractors and Subcontractors on Division of Capital Asset Management and Maintenance (DCAMM) Standard Contractor Evaluation Form related to the Claypit Hill Windows & Repair Project/MSBA Accelerated Repair Program, pursuant to M.G.L. c.149, §44D(7)
- (f) Discussion of and Possible Vote to Authorize the Chair and Superintendent to Sign the Project Funding Agreement Budget Revision Request, #1 related to the Claypit Hill Windows & Doors Repair Project/MSBA Accelerated Repair Program

9:15

3. Educational Matters

- (a) Hear Superintendent's Report

9:20

4. Financial Matters

- (a) Receive and Review FY16 End-of-Year Financial Report
- (b) Receive and Review FY16 End-of-Year Report Submitted to DESE
- (c) Review and Possible Approval of Pinck & Co. and Lockheed Window Corp. Invoices related to the Claypit Hill Windows Repair Project/MSBA Accelerated Repair Program
- (d) Finance Subcommittee Update

9:40

5. Administrative/Procedural Matters

- (a) Continued Review of Revised Letter of Agreement regarding the Engagement of Murphy, Hesse, Toomey & Lehane, LLP as the Law Firm Chosen by the School Committee to Represent the Wayland Public Schools and Possible Vote to Approve the Letter of Agreement and Authorize the Chair to Sign Such Letter of Agreement
- (b) Discussion of Presentation regarding School Start Times
- (c) Communications Update and Discussion regarding Future Articles
 - Discussion of Article regarding Support Organizations
 - Brainstorm Ideas for Other Articles/Communications

10:00

6. Matters not Reasonably Anticipated by the Chair

10:05

7. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of WHS Wayland/Weston Crew Trip

10/5/2016

(c) Approval of Minutes

- Regular Session of September 6, 2016

10:10

8. Executive Session

(a) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22

- Executive Session Minutes of September 19, 2016

10:15

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.”