

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
September 19, 2016

AGENDA

Est. Time

- 7:00** **1. Executive Session**
- (a) Joint Executive Session, pursuant to M.G.L. c.30A, §21(a)(3) with the Personnel Board, Finance Committee and School Committee to Discuss Strategy for Upcoming Collective Bargaining Negotiations with the AFSCME Clerical Union, AFSCME Professional Union, the Teamsters, the Library Association, the Police Union, the Fire Union, the Wayland Teachers Association, the Wayland Educational Secretarial Association, the School Custodians Union, and the Food Service Association
 - (b) Approval of Minutes, pursuant to M.G.L. c.30A, §22
 - Executive Session of September 6, 2016
- 7:50** **2. Comments & Written Statements from the Public**
- 8:05** **3. Special Matters**
- (a) Update regarding the Library Proposal and Potential Impact on the Middle School and Property Located at 195 and 207 Main Street
- 8:30** (b) Conduct Interviews and Vote to Appoint the School Committee Representative to the Audit Committee
- Michael Hoyle
 - Joseph Kunnel
 - Chris Ryan
- 8:45** (c) Conduct Interviews and Vote to Appoint the School Committee Representative to the Permanent Municipal Building Committee
- Michael Hoyle
 - Seema Mysore
- 9:00** **4. Educational Matters**
- (a) Hear Superintendent's Report
 - (b) Presentation and Discussion regarding School Start Times
- 9:30** **5. Financial Matters**
- (a) Continued Review and Possible Vote to Approve the FY18 CIPs for Facilities and Technology
 - (b) Continued Discussion of FY18 Budget Guideline Recommendation by Finance Committee and Budget Process
 - (c) Review and Discussion of 2016-2017 Wayland Youth Basketball Gym Use Agreement and Potential Vote to Authorize the Chair to Sign the Agreement
 - (d) Finance Subcommittee Update
- 10:00** **6. Administrative/Procedural Matters**
- (a) Review 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) Review and Possible Vote to Approve and Submit the 2016 Annual Town Report
 - (c) Review the Wayland School Committee 2016-2017 Meeting Schedule
 - (d) Communications Update and Discussion regarding Future Articles
 - Discussion of Article regarding Support Organizations
 - Brainstorm Ideas for Other Articles/Communications
- 10:30** **7. Policy Subcommittee Update**
- (a) Possible Approval of the Following Policies:
 - JFABA – Non-resident Students
 - KCD – Public Gifts to the Schools

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10:35 8. Matters not Reasonably Anticipated by the Chair

10:40 9. Consent Agenda

(a) Approval of Accounts Payables & Payroll Warrants

(b) Approval of Minutes

- Regular Session of August 29, 2016

10:45 10. 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.”