

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 6:30 P.M.
January 30, 2017

AGENDA

Est. Time

- 6:30** **1. Executive Session #1** (*Joint Meeting with Board of Selectmen and Personnel Board*)
 (a) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Wayland Teachers Association, Wayland Educational Secretarial Association, Custodians Union and Food Service Association, and Town Unions Police, Fire, AFSCME 1, AFSCME 2, Library, and Teamsters, pursuant to M.G.L. c.30A, §21(a)(3)
- 7:00** **2. Comments & Written Statements from the Public**
- 7:15** **3. Educational Matters**
 (a) Hear Superintendent's Report, including Curriculum Spotlight
- 7:40** **4. Financial Matters**
 (a) Continued Discussion regarding School Bus Parking
 (b) Receive and Discuss Response to Finance Committee's Request to Identify Alternative Funding other than Taxation for \$1.2M to \$1.5M in 2018
 (c) Continued Review of the Budget Book, Budget Hearing Presentation, Frequently Asked Questions, and related Communications
 (d) Discussion regarding Weston & Sampson's Work related to the High School Campus Strategic Plan
- 8:15** **5. Policy Subcommittee Update**
 (a) Review of the Following Policy
 • Policy ECAF – Security Cameras in Schools
- 8:45** **6. Special Matter**
 (a) Discussion of White Ribbon Campaign with the Domestic Roundtable
- 9:15** **7. Administrative/Procedural Matters**
 (a) Continued Discussion regarding Superintendent Search Process and Possible Vote to Approve and Appoint the Screening Committee Members and the Candidate Profile
 (b) Update and Discussion regarding School Start Times
 (c) Update and Discussion regarding the Permanent Municipal Building Committee
 (d) Update and Discussion regarding Student Data Privacy Issues
 (e) Review of Goals and Elements regarding the Superintendent's Evaluation
- 9:45** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of METCO Trip to Washington, D.C. for Grades 11 & 12 Boston and Wayland Residents
 (c) Approval of METCO Appeal Letter Donations
 (d) Approval of Minutes
 • Regular Session of December 15, 2016
 • Special Session of December 19, 2016
 • Regular Session of January 3, 2017
- 9:50** **9. Matters not Reasonably Anticipated by the Chair**
- 9:55** **10. Executive Session #2**
 (a) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Wayland Teachers Association, Wayland Educational Secretarial Association, Custodians Union and Food Service Association, pursuant to M.G.L. c.30A, §21(a)(3)

1/30/2017

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

- Executive Session of January 12, 2017
- Executive Session #1 – January 17, 2017
- Executive Session #2 – January 17, 2017

10:15

11. 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.”