

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
March 13, 2017

## AGENDA

Revised

- Est. Time**  
7:00 p.m.
- 1. Comments & Written Statements from the Public**
- 7:15
- 2. Special Matters**
- (a) Update by Ben Keefe regarding the High School Master Plan for Athletic Fields and Stadium
  - (b) Presentation of and Possible Approval to Submit the Schematic Design for the Loker Doors and Windows Replacement Project to the Massachusetts School Building Authority
  - (c) Discussion and Preparation for Annual Town Meeting
- 7:55
- 3. Financial Matters**
- (a) Discussion of Proposed Bid Process to Obtain Space for School Bus Parking and Possible Vote on related Next Steps
- 8:15
- 4. Educational Matters**
- (a) Hear Superintendent's Report, including Curriculum Spotlight
- 8:35
- 5. Administrative/Procedural Matters**
- (a) Continued Discussion regarding Superintendent Search Process, including Discussion of Potential Interview Questions
  - (b) Update and Discussion regarding School Start Times
  - (c) Review of March 27, 2017 Proposed Agenda
- 9:00
- 6. Policy Subcommittee Update**
- (a) Review and Possible Vote to Approve the Following Policy:
    - ECAF – Security Cameras in Schools
  - (b) Review and Possible Vote to Put the Following Policies Out for Public Comment:
    - IMG – Service Animals
    - JK – Student Discipline
    - JLCA – Physical Examinations of Students
- 9:20
- 7. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of Minutes
    - Special Session of January 25, 2017
    - Regular Session of January 30, 2017
    - Special Session of February 21, 2017
- 9:25
- 8. Matters not Reasonably Anticipated by the Chair**
- 9:30
- 9. Executive Session**
- (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)
  - (b) Discuss Strategy in Preparation for Negotiations with Non-Union Personnel, pursuant to M.G.L. c.30A, §21(a)(2)
  - (c) Approval of Minutes, pursuant to M.G.L. c.30A, §22
    - Executive Session of March 6, 2017
- 10:00
- 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."