

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
June 5, 2017

AGENDA

Est. Time

- 7:00 p.m.** **1. Special Matters**
- (a) Discussion with Students who Participated in the Wayland-Jingshan Yuanyang Exchange Program
 - (b) Receive ACE Report, including Presentation of the Digital Literacy and Innovation Plan
 - (c) Conduct School Choice Hearing and Vote to Adopt a Resolution to Participate or to Withdraw from School Choice for the 2017-2018 School Year
- 8:00** **2. Comments & Written Statements from the Public**
- 8:15** **3. Policy Subcommittee Update**
- (a) Review and Possible Vote to Approve the Following Policies:
 - IJND (Access to Digital Records)
 - IJNDB (Empowered Digital Use)
 - JLCA (Physical Examinations of Students)
- 8:30** **4. Financial Matters**
- (a) Discussion and Possible Vote to Approve the High School and Middle School 1:1 Laptop Maintenance Fee
 - (b) Update and Review of the High School Master Plan, including Discussion of Funding Sources
 - (c) Review and Possible Vote to Approve Invoices from CBI Consulting and/or Colliers International regarding the Loker School MSBA Accelerated Repair Project and Possible Vote to Authorize the Chair to Sign Contract Amendments for the Owner's Project Manager and Designer
- 8:45** **5. Educational Matters:**
- (a) Hear Superintendent's Report
 - (b) Discussion Regarding Kindergarten Enrollment for 2017-18 School Year and Possible Communication with Families
- 9:00** **6. Administrative/Procedural Matters**
- (a) Update regarding School Start Times, including a Task Force Update
 - (b) Discussion of Superintendent's Evaluation - Review and Finalize Comments from Committee, Provide Ratings
 - (c) Discussion of Ongoing and Future School Committee Communications with the Public, Including Letter regarding Superintendent of Schools
 - (d) Review and Possible Vote to Approve the 2018-2019 School Calendar
 - (e) Update regarding Appointments to the Audit Committee and the Permanent Municipal Building Committee
- 9:30** **7. Matters not Reasonably Anticipated by the Chair**
- 9:35** **8. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval of Wayland High School 2018 Italy Trip
 - (c) Approval of Minutes
 - Regular Session of April 24, 2017

6-5-2017

9:40

9. Executive Session

- (a) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Custodians, WESA, and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, pursuant to M.G.L. c.30A, §21(a)(2) (Non-union personnel are listed below)
- (c) Review for Possible Declassification Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - April 24, 2017 - #2
 - May 8, 2017 - #2
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - March 24, 2017
 - May 22, 2017

9:55

10. Regular Matters (continued)

- (a) Possible Vote to Declassify Executive Session Minutes
 - April 24, 2017 - #2
 - May 8, 2017 - #2

10:00

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."

Positions with 3-year Contracts

Assistant Superintendent
Director of Student Services
School Business Administrator
Director of Technology & Accountability
School Principals (5)