

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
March 19, 2018

AGENDA

Est. Time

7:00

1. Special Matters

- (a) Introduction of Richard Whitehead, Director of Students Services, as of July 1, 2018
- (b) Presentation and Possible Approval of an Eagle Scout Project at Happy Hollow School
- (c) Discussion and Possible Vote on Change in use of Weighted GPA at Wayland High School

7:45

2. Comments & Written Statements from the Public

8:00

3. Financial Matters

- (a) Preparation for Town Meeting; Review of Presentations and Slides for Town Meeting
- (b) Continued Review and Discussion of School Budgets, Articles for Town Meeting and Related Comments for the Warrant, Debt Exclusion, Funding Sources and CIPs
- (c) Review, Discussion, and Possible Vote to Support and/or Co-sponsor Article D (OPEB) for Annual Town Meeting
- (d) Discussion and Possible Vote to Approve FY2019 Special Revenue Funds Budgets and Fees
- (e) Receive Quarterly Financial Report
- (f) Receive Status Review of Capital and Operational Wastewater Treatment Plant Projects, including Possible Vote to Authorize the Director of the Town Department of Public Works to Provide Managerial Oversight of the Town and School Wastewater Treatment Facilities
- (g) Discussion and Possible Vote on Field Surface for WHS Stadium Complex Renovation Project
- (h) High School Master Athletic Plan
 - Communication with other Town Boards and Committees
 - Resolution of Outstanding Order of Conditions
 - Update on Owner's Project Manager and Architect Selection Process
 - Conservation Commission's Permit Requirements
 - Draft Warrants for Annual Town Meeting
 - Review of Project Timeline
 - Next Steps
- (i) Discussion on Issues Relating to School Safety
- (j) Discussion of Budget Calendar, Calendar for Town Meeting Articles

3-19-18

- (k) Finance Subcommittee Update
 - OPEB Update
 - Communication with Finance Committee

9:00

4. Educational Matters

- (a) Hear Superintendent's Report
 - School Visits

9:10

5. Administrative/Procedural Matters

- (a) Discussion of Process for Evaluation of Superintendent
- (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
- (c) Collins Center Report on Local Government
- (d) Discussion of Open Meeting Law Response Process, including Possible Review of Spreadsheet and Discussion of Open Meeting Law Complaints Filed by George Harris on November 3, 2017 (Alleging that Proper Procedure was not Followed in Responding to a Previous OML Complaint.) and September 28, 2017 (Alleging Failure to Produce Minutes in a Timely Manner.)
- (e) Review of Public Communications from the School Committee: Article on National School Walkout and Student Response

9:30

6. Matters not Reasonably Anticipated by the Chair

9:35

7. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of February 13, 2018
 - Regular Session of February 26, 2018

9:40

8. Executive Session

- (a) Discuss Strategy with respect to WTA Stipend Negotiations, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Review of a Draft Settlement Agreement to Resolve an Open Meeting Law Complaint dated July 18, 2017, pursuant to M.G.L. c.30A, §21(a)(7)
- (c) Review Executive Session Minutes regarding the Committee's March 27, 2017 Executive Session, pursuant to M.G.L. c.30A, §22 (f) and (g)
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - February 26, 2018

10:00

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."