

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
May 7, 2018

AGENDA

Est. Time

- 7:00** **1. Special Matters**
- (a) Joint Meeting with Wayland High School Student Representatives
 - (b) Discussion regarding Superintendent’s Annual Performance Evaluation, with a Focus on Priority Standards 3 and 4 and Goals 3 and 4 (Efficiency and Effectiveness of Operations), Including Feedback on all Aspects of the Superintendent’s Performance
- 7:30** **2. Comments & Written Statements from the Public**
- 7:45** **3. Financial Matters**
- (a) High School Master Athletic Plan
 - Design Update
 - 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
 - Review of Project Timeline
 - Next Steps
 - (b) Finance Subcommittee Update
 - School Bus Parking
 - Audit Reports, including Possible Vote to Add New Form to Student Activity Account Guidelines
 - FY2020 Budget Planning
 - Q3 Financial Report
- 8:15** **4. Educational Matters**
- (a) Hear Superintendent’s Report
 - School Visits
 - Update regarding the Assistant Superintendent Search
- 8:30** **5. Administrative/Procedural Matters**
- (a) Discussion Regarding Role of Subcommittees in Relation to School Committee, Including Role of Finance Subcommittee
 - (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (c) Review and Discussion of any Outstanding Open Meeting Law Matters
 - (d) Continued Discussion regarding Appointment of a Liaison to The Buzz
 - (e) Continued Discussion regarding Reach Out from Wayland Town Crier

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- (f) Review of Public Communications from the School Committee: Article on Guidance Services for Elementary Students

9:00

6. Policy Review

- (a) Review Policy Updates for Policies Updated by MASC in Sections A and B

9:15

7. Matters not Reasonably Anticipated by the Chair

9:20

8. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of WHS Football Training Camp at Camp Caribou in Winslow, Maine
- (c) Approval of Minutes
 - April 3, 2018
 - April 5, 2018
 - April 23, 2018

9:25

9. Executive Session

- (a) Potentially Review, Revise, Redact and/or Release Executive Session Minutes regarding the Committee's March 31, 2017 (#2) and May 8, 2017 (#2) Executive Sessions, pursuant to M.G.L. c.30A, §22(f) and (g)
- (a) Approval of Executive Session Minutes, pursuant to M.G.L. 30A, §22:
 - April 23, 2018

9:45

10. Potential Vote to Release Revised Minutes for March 31, 2017 (#2) and May 8, 2017 (#2) Executive Sessions

9:50

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."