

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
June 3, 2019

AGENDA

Est. Time

- 7:00 p.m.** **1. Special Matters**
 (a) Discussion with Wayland High School Students
- 7:20** **2. Comments & Written Statements from the Public**
- 7:35** **3. Educational Matters**
 (a) Report/Presentation regarding Social Emotional Learning, including Vote to Receive Report
 (b) Report on Professional Development at Elementary Schools, 2019-2020
 (c) Superintendent’s Report
 • School Visits
 • School Start Times Update
- 8:10** **4. Financial Matters**
 (a) High School Athletic Complex Project
 • Project Status
 • Abutter Communication
 • Monopole Balloon Test
 (b) Approval of Invoices from CBI Consulting, LLC, Leftfield, LLC, and Heimlich Landscaping and Construction Corp.
 (c) Review of Q3 Financial Report and End-of-Year Status Projection
- 8:40** **5. Finance Subcommittee Update**
 (a) Financial Summit
 (b) School Committee Budget Guideline Language
 (c) Summer Projects
 (d) Capital Request Process
- 9:00** **6. Policy Matters**
 (a) Approval of the Following Policies
 • CB – School Superintendent
 • CBD – Superintendent’s Contract
 • CBI – Evaluation of the Superintendent
 • CE – Administrative Councils, Cabinets and Committees
 • CH – Policy Implementation
 • CHA – Development of Procedures
 • CHC – Procedures Dissemination
 • DB – Annual Budget
 • DD -- Funding Proposals and Applications
 • EBAB -- Pest Management Policy
 • EDC -- Authorized Use of School-Owned Materials

 (b) Review of Policies to Put Out for Public Comment
 • BEDH – Public Comment at School Committee Meetings
 • DIF – Anti-Fraud and Whistleblower Policy
- 9:15** **7. Administrative/Procedural Matters**
 (a) Discussion of Appointments to the Youth Advisory Committee, Permanent Municipal Building Committee and Audit Committee

- (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
- (c) Review and Discussion of any Outstanding Open Meeting Law Matters
- (d) Discussion of School Committee Communications and Information for The Buzz
- (e) Discussion regarding Superintendent's Annual Performance Evaluation, including Review of Evaluation Elements (Instructional Practices, Use of Data, and Budget Development) and Feedback on All Aspects of the Superintendent's Performance

10:00

8. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Declaration of Technology Hardware as Surplus for Recycling
- (c) Approval of Minutes
 - Regular Session of May 6, 2019

10:05

9. Matters not Reasonably Anticipated by the Chair

10:10

10. Executive Session

- (a) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - May 20, 2019

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."