

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

School Committee Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
November 18, 2019

**AGENDA**

**Est.  
Time**

- 7:00**      **1. Comments & Written Statements from the Public**
- 7:15**      **2. Special Matter**  
          (a) BASE Presentation
- 7:30**      **3. Financial Matters**  
          (a) Review, Discussion and Possible Vote to Approve a Quote for a Tech Lease  
          (b) Review and Possible Vote to Authorize and Post the AV/VM Administrator Position to Report to Town IT Director  
          (c) Review and Possible Vote to Approve FY21 TCW Budget & Fees  
          (d) Discussion and Review of FY21 Capital Budget Presentation to Finance Committee  
          (e) Review of Q4 and EOY Financial Reports  
          (f) Discussion of Community Forum Dates for Budget Presentations  
          (g) Discuss Upcoming Bus Strategy  
          (h) High School Master Athletic Plan  
              • Project Update
- 8:30**      **4. Educational Matters**  
          (a) Presentation regarding MCAS Results  
          (b) Superintendent's Report  
              • School Visits  
              • Newsletter Update  
              • School Start Times Update
- 8:40**      **5. Administrative/Procedural Matters**  
          (a) Appointment of Ben Downs as WHS Assistant Swim & Dive Coach  
          (b) Discussion of Topics for State of the Town Presentation on December 10  
          (c) Discussion of Columbus Day Holiday  
          (d) Diversity Training Update  
          (e) Review and Discussion of any Outstanding Document and/or Minutes Requests  
          (f) Review and Discussion of any Outstanding Open Meeting Law Matters  
          (g) Discussion of School Committee Communications and Information for The Buzz
- 9:00**      **6. Policy Matters**  
          (a) Update/Review of Policies to Put Out for Public Comment  
              • IJNDD – Policy on Social Media  
              • IJOA – Field Trips
- 9:10**      **7. Consent Agenda**  
          (a) Approval of Accounts Payables & Payroll Warrants  
          (b) Approval of WHS Model UN Overnight Trip  
          (c) Approval of Minutes  
              • November 4, 2019
- 9:15**      **8. Matters not Reasonable Anticipated by the Chair**

**9:20**

**9. Executive Session**

- (a) Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, the Superintendent, pursuant to M.G.L. c.30A, §21(a)(2)
- (b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
  - October 21, 2019

**9:45**

**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.”