

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Monday – 7:00 P.M.**  
**September 9, 2019**

**AGENDA**

**Est. Time**

- 7:00 p.m.**     **1. Administrative/Procedural Matters**  
    (a) Continued Discussion of Annual Report  
    (b) Diversity Training Update  
    (c) Update regarding Pending Lawsuit Titled Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441  
    (d) Review and Discussion of any Outstanding Document and/or Minutes Requests  
    (e) Review and Discussion of any Outstanding Open Meeting Law Matters  
    (f) Discussion of School Committee Communications and Information for The Buzz
- 7:10**            **2. Consent Agenda**  
    (a) Approval of Accounts Payables & Payroll Warrants  
    (b) Approval of Middle School Trips  
        • 8<sup>th</sup> Grade New York Geology Trip  
        • 8<sup>th</sup> Grade Washington D.C. Trip  
    (c) Approval of Minutes  
        • August 12, 2019  
        • September 3, 2019
- 7:15**            **3. School Committee Attends Financial Summit in the Large Hearing Room**
- 8:15**            **4. Comments & Written Statements from the Public**  
**(Reconvene in School Committee Room)**
- 8:30**            **5. Special Matter**  
    (a) Presentation and Discussion of Proposal by Wayland Youth Soccer (WAYS) for Storage of Middle School Equipment
- 8:45**            **6. Educational Matters**  
    (a) Superintendent's Report  
        • Opening of 2019-2020 School Year  
        • Administrative Retreat
- 8:55**            **7. Finance Subcommittee Update**  
    • 2021 Budget Calendar  
    • Coordination with FinCom
- 9:05**            **8. Financial Matters**  
    (a) Bus Parking Update  
    (b) Review and Possible Vote to Approve and Authorize the Chair to Sign the Fiscal Sponsor Agreement with Team Wayland  
    (c) Discussion of FY2021 Budget Process  
    (d) High School Athletic Complex Project  
        • Project Status  
        • Opening Ceremony

- 9:30**            **9. Policy Matters**
- (a) Update/Review of Policies to Put Out for Public Comment
- BEDH – Public Comment at School Committee Meetings
  - GBEBD – Online Fundraising and Solicitations – Crowdfunding
  - IJOA – Field Trips
  - ILD – Student Submission to Educational Surveys & Research
- 9:45**            **10. Matters not Reasonably Anticipated by the Chair**
- 9:50**            **11. Executive Session**
- (a) 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)
- (b) 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)
- (c) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
- August 12, 2019
- 10:15**          **12. 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.”

**WPS Non-Union Employees:**

Accountant/Analyst  
 Accounts Payable Specialist  
 AD/VM Ware System Administrator  
 Administrative Assistant for the School Committee  
 Administrative Assistant to the Assistant Superintendent  
 Administrative Assistant to the Superintendent of Schools  
 Assistant Director of Student Services  
 Assistant Principal, Claypit Hill School  
 Assistant Principal, Wayland High School (2 positions)  
 Assistant Principal, Wayland Middle School  
 Assistant Superintendent  
 Board Certified Behavior Analyst Therapist  
 Certified Occupational Therapist  
 Certified Occupational Therapy Assistant (3 positions)  
 Choral Accompanist  
 Computer Technician  
 Confidential Administrative Assistant to the Director of Student Services  
 Data Manager  
 Director of Athletics  
 Director of elementary Curriculum Assessment and Accountability for Humanities  
 Director of Elementary Curriculum Assessment and Accountability for Math and Science  
 Director of Finance and Operations  
 Director of Student Services  
 Director of Technology and Digital Learning  
 Director of The Children’s Way  
 Director of Wayland School Community Programs  
 Early Childhood Coordinator  
 Facilities Manager  
 Facilities Supervisor  
 Food Service Director

Human Resources Manager  
 Information Technology Support Specialist  
 MAC System Administrator  
 METCO Bus Monitor  
 METCO Coordinator, Elementary Schools  
 METCO Coordinator, Wayland High School  
 METCO Coordinator, Wayland Middle School  
 METCO Director  
 Network Administrator  
 Payroll and Benefits Specialist  
 Physical Therapist (2 positions)  
 Preschool Inclusion Coordinator  
 Principal, Claypit Hill School  
 Principal, Happy Hollow School  
 Principal, Loker School  
 Principal, Wayland High School  
 Principal, Wayland Middle School  
 School Nurse (One-to-One) (2 positions)  
 Technical Director and Theater Manager  
 Transportation Coordinator  
 WSCP Accounts Coordinator  
 WSCP Receivable Clerk  
 WSCP Activities Coordinator for the Pegasus Summer Program  
 WSCP Administrative Assistant for The Children's Way  
 WSCP Administrative Assistant for the Pegasus Summer Program  
 WSCP Administrative Coordinator  
 WSCP Communications Coordinator

**BASE Non-Union Employees:**

Site Coordinators	(4)
Art Specialist	(1)
On-Call Nurse	(1)
Team Leaders	(10)
Group Leaders	(29)
Leaders in Training	(14)
BASE 1:1	(4)

**The Children's Way Non-Union Employees:**

Lead Teachers	(5)
Teachers	(11)
Teaching Assistants	(9)