

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
April 28, 2014

AGENDA

Est. Time

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| 7:00 | 1. Comments & Written Statements from the Public |
| | 2. Educational Matters |
| 7:15 | (a) Receive MCAS and Other Elementary Assessments Presentation |
| 8:00 | (b) School Choice Discussion, including Timing of Hearing |
| 8:10 | (c) Hear Superintendent's Report, including Elementary School Reconfiguration Transition Update |
| 8:20 | (d) Hear Student's Report |
| | 3. Financial Matters |
| 8:25 | (a) Discuss and Review Cost Structure and Comparable Pricing Terms for the School Lunch Program and The Children's Way |
| 8:50 | (b) Discuss and Vote the Contract with DiMarinisi & Wolfe regarding Design and Engineering Services for Windows and Roof Monitors at the Middle School |
| 9:00 | (c) Discuss and Possibly Vote to Include BASE and Pegasus in the District's Financial Assistance Program |
| 9:15 | (d) Review and Vote of New Bus Contract for FY15 to FY17 |
| | 4. Administrative/Procedural Matters |
| 9:30 | (a) Appoint Two Community Members and School Committee Member to the School Business Administrator Selection Advisory Committee |
| 9:35 | (b) Appoint School Committee Members to Vacant Liaison Positions |
| 9:40 | (c) Appoint Members to the Permanent Municipal Building Committee for the Claypit Hill Window and Door Project |
| 9:45 | (d) Distribution and Vote to Request Public Comment for Draft Policy Governing Fingerprint Based Criminal History Record Information Checks |
| 9:50 | (e) Discuss Future Agenda Topics |
| 9:55 | 5. Consent Agenda |
| | (a) Approval of Accounts Payables & Payroll Warrants |
| | (b) Approval of Capeway Roofing Systems Invoice |
| | (c) Approval of Minutes |
| | • Regular Session of February 3, 2014 |
| | • Regular Session of February 10, 2014 |
| | (d) Acceptance of Gifts |
| 10:00 | 6. Comments from the Public |
| | 7. Executive Session |
| 10:15 | (a) Discuss Negotiating Strategy for Custodial Workers, pursuant to M.G.L. 30A §21(a)(3) |
| 10:25 | (b) Conduct Negotiating Strategy related to Superintendent's Contract, pursuant to M.G.L. 30A §21(a)(2) |
| 10:50 | (c) Approval of Minutes |
| | • Executive Sessions of February 3, 2014 (1 & 2) |
| | • Executive Session of February 10, 2014 |
| | • Executive Session of February 24, 2014 |
| 10:55 | 8. Financial Matters (continued) |
| | (a) Possible Vote of the Two-Year Custodial Memorandum of Understanding |
| 11:00 | 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."