

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
March 7, 2016

**AGENDA**

Est. Time

- 7:00 p.m. 1. Comments & Written Statements from the Public**
- 7:15 2. Special Matters**  
(a) Presentation regarding the Chinese Language Program  
(b) Presentation regarding Use of Surveys
- 8:05 3. Educational Matters**  
(a) Discussion of Need for and Use of .6 FTE for Middle School Staffing (.4 added back and .2 outstanding) in Connection with the 2016 Proposed Budget  
(b) Hear Superintendent's Report, including Curriculum Spotlight #11
- 8:35 4. Financial Matters**  
(a) Continued Discussion of FY17 Operating Budget and Possible Vote to Approve FY17 Operating Budget and FY17 Special Revenue Fund Budgets and Associated Fees/Tuition  
(b) Review FY16 Full Day Kindergarten Program Financial Results and Possible Vote to Approve Changes to FY16 Tuition  
(c) Discussion and Possible Vote to Approve Use of Surplus Funds from Certain Wayland School Community Program Funds  
(d) Discussion and Possible Vote to Approve Additional Motion Language under Warrant Article related to 53E½ for Professional Development and Curriculum Revolving Accounts  
(e) Discussion and Possible Vote to Approve Warrant Article related to OPEB Parity and Expenses Payments for FY17  
(f) Discussion and Possible Vote to Appoint the Permanent Municipal Building Committee to Monitor and Advise on the Loker Windows and Doors Project  
(g) Update regarding the Possibility of John Ledwick of Edvocate Assisting with the Implementation of Recommendations Made in the Preliminary Custodial Assessment Report  
(h) Approval of Payment for Invoices from CGKV Architects, Inc. and Pinck & Company for the Claypit Hill Windows Repair Project
- 9:25 5. Administrative/Procedural Matters**  
(a) Review Superintendent's Suggested Key Evaluation Elements  
(b) Discussion of Preparation for Annual Town Meeting  
(c) Discussion of Outstanding Public Records Requests and Open Meeting Law Matters  
(d) Distribution and Review of Updated Spring Meeting Schedule with Identified Topics and Outstanding Action Items
- 9:40 6. Policy Subcommittee Update**  
(a) Update on Status of Policies JJE (Student Fundraising), DGA (Authorized Signatures) and JKAA (Physical Restraint of Students)  
(b) Review of and Possible Vote to Approve Changes to Policies KCD (Gift Policy), KJA (Relationship with Boosters), and Support Organization Guidelines
- 9:50 7. Matters not Reasonably Anticipated by the Chair**
- 10:00 8. Consent Agenda**  
(a) Approval of Accounts Payables & Payroll Warrants  
(b) Approval of Minutes
  - Regular Session of January 14, 2016
  - Regular Session of January 19, 2016
  - Special Session of January 22, 2016
- 10:05 9. Comments from the Public**

**3-7-2016**

**10:10**

**10. Executive Session**

- (a) Discussion Regarding Strategy Related to Negotiations with Custodians, Pursuant to M.G.L. c. 30A, §21(a)(3)
- (b) Approval of Minutes, pursuant to M.G.L. c.30A, §22
  - Executive Session of February 22, 2016

**10:30**

**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.”