

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
October 17, 2016

AGENDA
Amended

Est. Time

- 7:00** **1. Superintendent Evaluation Subcommittee Meeting**
 (a) Approval of Minutes
 • July 18, 2016
 (b) Adjournment
- 7:05** **2. Comments & Written Statements from the Public**
- 7:20** **3. Special Matters**
 (a) Meet with the Recreation Director and Recreation Commission to Discuss and Possible Vote to Support Fall Town Meeting Warrant Articles and to Discuss Potential Use and/or Construction at 195/207 Main Street
 (b) Discussion of and Possible Vote to Approve Division of Parcel at 195 Main Street
- 8:00** **4. Educational Matters**
 (a) Hear Superintendent's Report, including Curriculum Spotlight
 (b) Receive and Discuss the October 1, 2016 Enrollment Report
 (c) Discussion of Possible Elective Course in Civics
 (d) Discussion of Agenda for Meeting with Boston Parents on November 7, 2016
- 8:30** **5. Financial Matters**
 (a) Receive and Review FY16 End-of-Year Financial Report
 (b) Receive and Review FY16 End-of-Year Report Submitted to DESE
 (c) Review Prioritization of FY18 Capital Requests, including Bus Parking Space, and Review Outstanding Capital Projects for Possible Closeout
 (d) Discussion and Possible Approval to Authorize the Superintendent to Sign the Owner's Contract Manager Contract with Colliers International related to the Loker Doors and Windows/MSBA Accelerated Repair Project
 (e) Discussion and Possible Approval to Authorize the Superintendent to Sign the Design Services Contract with CBI Consulting, Inc. International related to the Loker Doors and Windows/MSBA Accelerated Repair Project
 (f) Discussion and Possible Approval to Authorize the Chair to Sign the Certificate of Substantial Completion for the Claypit Hill Windows and Doors/MSBA Accelerated Repair Project
 (g) Discussion regarding the FY18 Budget Process and Ways to Engage the Community
 (h) Finance Subcommittee Update
- 9:00** **6. Administrative/Procedural Matters**
 (a) Discussion and Possible Vote to Appoint School Committee Representatives to the Audit and Permanent Municipal Building Committees
 (b) Review and Possible Vote to Approve Student Activity Accounts for Wayland Public Schools
 (c) Continued Discussion of Selection Criteria for Peer Towns
 (d) Distribute and Possibly Discuss Letter of Engagement with Murphy, Hesse, Toomey & Lehane
 (e) Review and Possible Approval of the Following Policies
 • Policy JJF – Student Activity Accounts
 • Policy BEDH – Public Participation at School Committee Meetings
 (f) Communications Update and Discussion regarding School Start Times and Future Articles
- 9:30** **7. Matters not Reasonably Anticipated by the Chair**
- 9:35** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of WMS 8th Grade Geology Trip to New York
 (c) Approval of Minutes
 • Regular Session of September 19, 2016

10/17/16

9:40

9. Executive Session

- (a) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - Executive Session Minutes of October 5, 2016
- (b) Review for Possible Declassification of Executive Session Minutes as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §22

9:55

10. Regular Matters (continued)

- (a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Notice

10:00

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.”

Minutes for Review and Declassification – 9(b) and 10(a)

November 30, 2015
December 14, 2015
May 2, 2016
June 13, 2016
June 20, 2016
July 25, 2016
August 29, 2016 - #1
September 6, 2016
September 19, 2016
October 5, 2016