

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

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

**Monday – 7:00 P.M.**  
**March 26, 2018**

**AGENDA**

**Est. Time**

- 7:00**      **1. Special Matters**
- (a) Update regarding WayCAM and Its Programs
  - (b) Open Discussion regarding the Change in Use of Weighted GPA at Wayland High School and Possible Vote to Authorize the Change in Use of Weighted GPA
- 8:00**      **2. Comments & Written Statements from the Public**
- 8:15**      **3. Financial Matters**
- (a) Review, Discussion, and Possible Vote to Support and/or Co-sponsor Article D (OPEB) for Annual Town Meeting
  - (b) Preparation for Town Meeting, including Review of Budget Slide Presentation
  - (c) Continued Review and Discussion of School Budgets, Articles for Town Meeting and Related Comments for the Warrant, Debt Exclusion, Funding Sources, CIP for Network Improvements at the Middle School, CIP for the Wastewater Treatment Plant, and Requests for Information
  - (d) Discussion and Possible Vote to Approve FY2019 Special Revenue Funds Budgets and Fees
  - (e) High School Master Athletic Plan
    - Design Update
    - Communication with other Town Boards and Committees
    - Resolution of Outstanding Order of Conditions
    - Update on Owner’s Project Manager and Architect Selection Process
    - Conservation Commission’s Permit Requirements
    - Draft Warrants for Annual Town Meeting
    - Review of Project Timeline
    - Next Steps
  - (f) Finance Subcommittee Update
    - Operating Budget & Town Meeting Preparation
    - Ongoing Audits
- 9:00**      **4. Educational Matters**
- (a) Hear Superintendent’s Report
    - School Visits
- 9:10**      **5. Administrative/Procedural Matters**
- (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
  - (b) Review and Discussion of any Outstanding Open Meeting Law Matters

(c) Review of Public Communications from the School Committee

**9:20 6. Matters not Reasonably Anticipated by the Chair**

**9:25 7. Consent Agenda**

(a) Approval of Accounts Payables & Payroll Warrants

**9:30 8. Executive Session**

(a) Review Executive Session Minutes regarding the Committee's March 27, 2017 Executive Session, pursuant to M.G.L. c.30A, §22(f) and (g)

(b) Approval of Executive Session Minutes, pursuant to M.G.L. 30A, §22:

- March 19, 2018

**9:45 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."