WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Budget Hearing/Regular Meeting School Committee Room

Monday – 7:00 P.M. February 24, 2020

AGENDA

Est. Time

7:00 p.m. 1. Comments & Written Statements from the Public

7:15 2. Special Matter – School Budget Hearing

- (a) Presentation of School Committee Recommended FY21 Budget
- (b) Open Discussion regarding School Committee Recommended FY21 Budget

8:00 3. Financial Matters

- (a) Continued Review and Discussion of All School Budgets, Budget Drivers, Assumptions, Fees and Funding Sources and Requests for Information
- (b) Discussion and Possible Revote of FY2021 OPEB
- (c) Discussion and Possible Vote of FY2021 Health Care Benefits Transfer from Special Revenue Funds
- (d) Review and Possible Vote on Position on Collective Bargaining (CC) and Budget Preparation (FF) Articles for Annual Town Meeting
- (e) High School Master Athletic Plan
 - Project Status

8:35 4. Educational Matters

- (a) Review of High School Math Data Request
- (b) Review of TEC (The Education Cooperative) Annual Report and Amendments to TEC Collaborative Agreement
- (c) Superintendent's Report
 - School Visits

8:55 5. Policy Matters:

(a) Review and Discussion of Policies

- DBC Budget Deadlines and Schedules
- DBJ Budget Transfer Authority
- DGA Authorized Signatures
- JH Student Absences and Excuses
- JFABE Educational Opportunity for Military Children
- JFABF Educational Opportunity for Children in Foster Care
- EFDA Charge and Collection of Payment for School Meals
- BEDH Public Comment at School Committee Meetings
- (b) Review of Policy for Possible Approval
 - IJOA Field Trips

9:10

6. Administrative/Procedural Matters

- (a) Discussion of Superintendent and Student Presentations at School Committee Meetings
- (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
- (c) Review and Discussion of any Outstanding Open Meeting Law Matters
- (d) Discussion of School Committee Communications and Information for The Buzz

9:30 7. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Updated Financial Assistance Guidelines and Application Form for 2020-2021
- (c) Approval of Minutes:
 - Regular Session of January 21, 2020
 - Regular Session of January 23, 2020

9:35 8. Matters not Reasonably Anticipated by the Chair

9:40 9. Executive Session

- (a) Discuss Strategy with Respect to Collective Bargaining with the Wayland Teachers Association (WTA), pursuant M.G.L. c.30A, §21(a)(3)
- (b) Discuss Strategy with Respect to Litigation, Mabel Reid-Wallace v. Wayland Public Schools et al, MCAD Complaint, pursuant to M.G.L. c.30A, §21(a)(3)
- (c) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - January 21, 2020
 - January 23, 2020
- (d) 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)

10:15 10. 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."