

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
November 16, 2015

AGENDA

Est. Time

Open Session

- 7:00** **1. Comments and Written Statements from the Public**
- 7:15** **2. Special Financial Matter**
 (a) Discuss and Possible Vote to Approve the Revised CIP for Food Service Equipment
- 7:30** **3. Educational Matters**
 (a) Discuss Recommendations made in the Special Education Report regarding the Special Education Program
 (b) Superintendent's Report, including Curriculum Spotlight #4
 (c) Initial Review of Superintendent's FY17 Goals
 (d) Review of and Potential Vote to Approve to Send Draft Article regarding Maker Spaces by Jeanne Downs and Distribution of Draft Article by Barb Fletcher regarding Financial Overview
- 8:15** **4. Financial Matters**
 (a) Discuss and Possible Vote to Co-Sponsor with Recreation Commission FY17 CIP for Happy Hollow Playground Equipment
 (b) Receive FY16 Q1 Financial Report
 (c) Provide Finance Subcommittee Update
 (d) Update and/or Changes to FY17 Budget Schedule and Process
- 8:30** **5. Administrative/Procedural Matters**
 (a) Review Proposed Supplement to Response Submitted to Attorney General related to George Harris's Open Meeting Law Complaint filed on July 20, 2015 Citing Insufficient Detail in July 6, 2015 Meeting Notice
 (b) Review Proposed Supplement to Response Submitted to Attorney General related to George Harris's Open Meeting Law Complaint filed on August 11, 2015 Claiming the Committee Failed to Notice and Record Meetings
 (c) Continued Discussion of Proposed Topics & Titles for School Committee Communication Plan for the 2015-2016 School Year
 (d) Discussion of Meeting Schedule, Agenda and Future Agenda Items
- 8:50** **6. School Policy Matters**
 (a) Policies/Procedures for Review and Possible Acceptance
 • KCD (Public Gifts to the Schools)
 • JJE (Student Fundraising Activities)
 • KJA (Relations with Booster Organizations)
 • Guidelines/Procedures for Support Organizations
 • GBEC (Gifts and Solicitations by Staff)
 • GBEA (Staff Ethics/Conflict of Interest)
 • DGA (Authorized Signatures)
 (b) Provide Policy Subcommittee Update
- 9:20** **7. School Committee's Report and Concerns**
 (a) Discuss and Potentially Vote to Approve Proposal Related to Time Management, Conduct of Meetings and Delegation of Matters
- 9:30** **8. Matters not Reasonably Anticipated by the Chair**
- 9:35** **9. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of WHS Trip
 • Model UN Club Overnight Trip to a Model UN Conference

- (c) Acceptance of Gift
 - Donation to WHS Robotics Club from BOSE Corporation
 - Donation to WHS Robotics Club from Middlesex Savings Bank
- (d) Approval of Minutes
 - Regular Session of October 19, 2015

10:00 10. Comments from the Public

10:05 11. Executive Session

- (a) Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22 as Listed on the Agenda
- (c) Review of Executive Session Minutes related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint dated September 15, 2014 and Open Meeting Law Complaint dated November 24, 2014, both Claiming Improper Redaction of Material in Executive Session Minutes, and Possible Declassification of related Minutes, pursuant to M.G.L. c. 30A, §22
- (d) Review Executive Session Minutes of July 6, 2015 related to George Harris's Open Meeting Law Complaint filed on July 20, 2015 Citing Insufficient Detail in July 6, 2015 Meeting Notice and Possible Declassification and or Release to Attorney General In Camera of related Minutes, pursuant to M.G.L. c. 30A, §22
- (e) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Session of November 2, 2015 - #1 and #2

10:25 12. Regular Matters (continued):

- (a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Agenda
- (b) Possible Vote to Declassify Executive Session Minutes related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint as Listed on the Meeting Agenda
- (c) Possible Vote to Declassify and or Release to Attorney General In Camera Minutes of July 6, 2015 Executive Session related to George Harris's Open Meeting Law Complaint filed on July 20, 2015 Citing Insufficient Detail in July 6, 2015 Meeting Notice

10:30 13. 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."

The following Executive Session Minutes correspond with Agenda Items 11(b) and 12(a):

2013

September 3
September 16

2014

February 6
February 10
February 24
May 12
September 8
September 22 - #1
October 6
November 3
November 17

2015

January 29
March 9
April 6
August 3, 2015 - #1 and #2

The following Executive Session Minutes correspond with Agenda Items 11(c) and 12(b):

January 6, 2014

January 9, 2014

January 13, 2014

January 16, 2014

January 21, 2014

January 27, 2014

February 3, 2014

March 24, 2014