

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
November 2, 2015

AGENDA

Est. Time

Open Session

7:00

1. Educational Matters

- (a) Meeting with Members of Student Council
- (b) Superintendent's Report, including Curriculum Spotlight #3
- (c) Receive Update and Discuss Report Submitted by McGladrey Associates regarding Information Technology Analysis
- (d) Review of and Potential Vote to Approve to Send Draft Article regarding the Special Education Report by Ellen Grieco and Distribution of Draft Article regarding Maker Spaces by Jeanne Downs

7:45

2. Executive Session #1 (Closed Session)

- (a) Enter Executive Session, pursuant to M.G.L. c.30A, §21(a)(5) to Discuss the Investigation of Charges of Criminal Misconduct

Open Session (continued)

8:15

3. Comments and Written Statements from the Public

9:00

4. Financial Matters

- (a) Special Education Staffing Update
- (b) Review of and Possible Vote to Approve Wayland School Community Programs and The Children's Way FY17 Budgets and Fees
- (c) Review of and Possible Vote to Approve Revised FY17 CIPs related to Food Service Equipment
- (d) Continued Discussion and Possible Vote to Approve Loker Windows and Doors Project with or without MSBA Funding
- (e) Continued Review Draft Template for Multi-Year Financial Model for the Schools
- (f) Update on Changes to Budget Schedule and Process
- (g) Provide Finance Subcommittee Update

9:30

5. Administrative/Procedural Matters

- (a) Discuss Warrant Hearing and Remarks to be Made at Special Town Meeting regarding Warrant Article 5, Acceptance of M.G.L. c.71, §71E
- (b) Review Proposed Supplement to Response Submitted to Attorney General related to Open Meeting Law Complaint filed on July 20, 2015 Citing Insufficient Detail in July 6, 2015 Meeting Notice
- (c) Review and Discussion of Open Meeting Law Complaint filed on August 11, 2015 Citing Insufficient Notice and Minutes of Meetings Relating to Jamieson Lawsuit
- (d) Discussion of Request for and Production of Jamieson Depositions in Response to a Public Records Request
- (e) Continued Discussion of Proposed Topics & Titles for School Committee Communication Plan for the 2015-2016 School Year
- (f) Discussion of Meeting Schedule, Agenda and Future Agenda Items (SPED Review Follow-up, Summit Follow-up, Achievement Gap, Financial Support Organizations)

10:00

6. School Policy Matters

- (a) Provide Policy Subcommittee Update
- (b) 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)

11/2/2015 • DGA (Authorized Signatures)

10:20 **7. Matters not Reasonably Anticipated by the Chair**

10:25 **8. Consent Agenda**

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of October 5, 2015

10:30 **9. Comments from the Public**

10:45 **10. Executive Session #2**

- (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) Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.30A, §185, by the former Athletic Director against the Wayland Public Schools and and the School Committee, Pursuant to M.G.L. c. 30A, §21(a)(3)
- (e) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Session of October 19, 2015

11:05 **11. 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

11:10 **12. 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 9(b) and 10(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

11/2/2015

The following Executive Session Minutes correspond with Agenda Items 9(c) and 10(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