

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
July 6, 2015

AGENDA Open Session

Est. Time

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|-----------|---|
| 7:00 p.m. | 1. Executive Session #1 <ul style="list-style-type: none">(a) Continued Discussion of Strategy related to Negotiations with Custodians, Pursuant to M.G.L. c. 30A, §21(a)(3) |
| 7:15 | 2. Comments & Written Statements from the Public |
| 7:30 | 3. Educational Matters <ul style="list-style-type: none">(a) Superintendent's Report(b) Development of FY16 District Goals(c) Summit Follow-up Meeting Update and Schedule(d) School Start Times Update |
| 8:00 | 4. Financial Matters <ul style="list-style-type: none">(a) Continued Review and Possible Vote to Approve Revised Indirect Cost Allocation Agreement for Municipal Expenses(b) Review and Vote to Approve Invoices from Pinck & Co. related to the Claypit Hill Windows Project(c) Discuss and Vote to Authorize the Superintendent to Enter into a Contract to Lease School Computers for a 4 or 5 Year Period(d) Discuss and Vote to Approve Summer Project with Dan Sullivan from CliftonLarsonAllen to Budget Programs underlying Revolving Accounts and Grants in MUNIS(e) Provide Finance Subcommittee Update |
| 8:30 | 5. Administrative/Procedural Matters <ul style="list-style-type: none">(a) Review Draft of Superintendent's Evaluation Document, including Continued Discussion of Related Standards(b) Discussion and Possible Approval of the 2016 – 2017 School Year Calendar(c) Vote to Appoint Certain School Committee Members to the Finance Subcommittee, the Superintendent Evaluation Subcommittee, and the Policy Subcommittee for FY2016(d) Report on Discussion with Attorney General's Office regarding Open Meeting Law Issues(e) Discussion of School Committee's Communication with Former Athletic Director and Referral of Certain Matters to State Agencies(f) Discuss Correspondences concerning Allegations of Impropriety sent to State and Federal Agencies(g) Discussion of School Committee's Responses to Requests for Production of Documents(h) Discuss and Vote to Approve Draft Response to George Harris's Open Meeting Law Complaint of June 18, 2015, alleging that Certain Minutes Listed at the End of the Meeting Notice were not Released to the Public on a Timely Basis, including Discussion of a Process for Releasing and Posting Minutes of the School Committee and Subcommittees(i) Receive Update regarding Declassification of Executive Session Minutes(j) Discuss Proposed School Committee Communication Plan for the 2015-2016 School Year(k) Discussion of Meeting Schedule, Agenda, Delegation of Matters, and Future Agenda Items |

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9:30

6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Vote to Approve to Recycle Surplus Technology Equipment/Hardware
- (c) Approval of Minutes
 - Session with Finance Subcommittee of November 14, 2014
 - Session with Finance Subcommittee of February 27, 2015
 - Session with Finance Subcommittee of March 4, 2015
 - Session with Finance Subcommittee of May 1, 2015
 - Session with Finance Subcommittee of May 29, 2015
 - Session with Finance Subcommittee of June 29, 2015
 - Regular Session of May 11, 2015
 - Special Session of May 20, 2015
 - Regular Session of May 26, 2015

9:40

7. Comments from the Public

9:55

8. Executive Session #2

- (a) To Comply with the Provisions of a General Law of the Commonwealth, pursuant to M.G.L. c. 30A, §21(a)(7), Public Records Law c.4, §7(a) Specifically or by Necessary Implication Exempted from Disclosure by Statute
- (b) Discuss Strategy with Respect to Threatened Litigation against the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3)
- (c) Review Executive Session Minutes for Possible Declassification as Listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §22
- (d) Approval of Minutes, pursuant to M.G.L. 30A, §22
 - Executive Sessions of June 22, 2015 (1 & 2)

10:30

9. Regular Matters (continued):

- (a) Potential Vote to Send Correspondence to Former Athletic Director
- (b) Possible Declassification of Executive Session Minutes as listed on the Meeting Notice

10:45

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."

Minutes to be discussed for agenda items 5(h):

School Committee:

2014:

November 14, 2014

2015:

January 16, 2015

February 9, 2015

February 27, 2015

March 4, 2015

March 23, 2015

April 27, 2015

Finance Subcommittee:

2014:

December 12, 2014

2015:

January 16, 2015

February 6, 2015

February 27, 2015

April 15, 2015

Superintendent's Evaluation Subcommittee:

April 15, 2015

Minutes to be discussed for agenda item 5(i) & 9(b):

2005:

November 7, 2005

2006:

November 20, 2006

November 27, 2006

2007:

September 10, 2007

October 22, 2007

2010:

February 4, 2010

March 8, 2010

March 22, 2010

May 3, 2010

May 17, 2010

May 24, 2010

June 1, 2010

June 7, 2010

September 13, 2010

September 20, 2010

November 8, 2010

2013:

February 25, 2013 #1

March 11, 2013

May 6, 2013

May 20, 2013 #1

May 30, 2013

June 24, 2013 #1

July 22, 2013

October 7, 2013 #2

October 28, 2013

2014:

July 10, 2014

July 17, 2014