

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
August 17, 2015

AGENDA Open Session

Est. Time

- 7:00** **1. Superintendent Evaluation Subcommittee Matters**
- Comments & Written Statements from the Public
 - Approval of Minutes – June 19, 2015 & July 22, 2015
 - Adjournment
- 7:05** **2. Comments & Written Statements from the Public**
- 7:20** **3. Educational Matters**
- (a) Superintendent's Report
 - (b) Review of Draft School Committee Communication regarding STEAM Education in District
 - (c) Summit Follow-up Meeting Update and Schedule
- 7:45** **4. Financial Matters**
- (a) Update regarding Technology Advisory Committees – Charter and Invitation to Apply
 - (b) Discussion of Statutory Authority for Revolving Accounts and Review and Possible Vote to Approve Draft Warrant Article for Fall Special Town Meeting
 - (c) Discuss the Receipt of Funds by School Employees and the Proper Deposit and Expenditure Process, including a Discussion of the Proper Process for the Receipt of Gifts (such as equipment)
 - (d) Receive Updated FY16 Financial and Marketing Plan for Food Service Program, including Vote to Approve Increased Meal Pricing for FY16
 - (e) Receive Scope of Service and Cost Estimates for Custodial Assessment Project
 - (f) Discuss and Vote to Approve Revised Student Activity Account Guidelines & Procedures
 - (g) Discuss and Vote to Approve Proposed FY15 End-of-Year Transfers Between Buildings and Between Personnel and Non-Personnel
 - (h) Provide Finance Subcommittee Update
- 8:45** **5. Administrative/Procedural Matters**
- (a) Continued Review of Draft of Superintendent's Evaluation Document, including Continued Discussion of Related Standards
 - (b) Continued Review and Possible Vote to Amend the Staff Ethics/Conflict of Interest Policy (GBEA)
 - (c) Review and Discuss of Wayland School Committee Policy Titled "Discrimination Complaint Procedure" (Section ACR)
 - (d) Continued Discussion of Proposed Topics for School Committee Communication Plan for the 2015-2016 School Year
 - Review all Draft Articles for the Week of August 17th
 - Feedback from School Committee regarding Recent Communications
 - (e) Discussion of Meeting Schedule, Agenda, Delegation of Matters, and Future Agenda Items
- 9:30** **6. School Committee's Report and Concerns**
- A. Open Meeting Matters:
 - 1. Report on School Committee's Review of the Attorney General's OML Training Video on Executive Sessions and potential vote to Certify Review in Writing to the Division of Open Government

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2. Review and Discussion of and Possible Vote to Send Draft Response to Attorney General regarding George Harris' OML Complaint dated July 20, 2015
3. Discussion of and Potential Delegation of Pending Matters under the Open Meeting Law and the Public Records Law:
 - OML Complaint filed by George Harris on 8/5/15, Response due 8/26/15
 - OML Complaint filed by George Harris on 8/11/15, Response due 8/31/15
 - Public Records request by Richard Lodge dated 8/6/15, response due 8/17/15
 - Public Records request by George Harris dated 7/18/15
- B. Discussion of Development of Constructive Dialog between the Wayland School Committee and Members of the Public

10:15

7. Matters not Reasonably Anticipated by the Chair

10:25

8. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Invoice from Pinck & Company
- (c) Approval of Minutes
 - Regular Session of July 6, 2015
 - Special Session of July 20, 2015

10:30

9. Comments from the Public

10:45

10. Executive Session

- (a) Review Executive Session Minutes related to Attorney General's Decision 2015-99 regarding George Harris's OML Complaint of September 15, 2014 and Richard Lodge's OML Complaint of November 24, 2014 and possible Declassification of Related Minutes, pursuant to M.G.L. 30A, §22
- (b) Approval of Minutes, pursuant to M.G.L. 30A, §22
 - Executive Sessions of August 3, 2015 (#1 & #2)

11:10

11. Regular Matters (continued):

- (a) Possible Declassification of Executive Session Minutes as listed on the Meeting Notice

11:15

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 Item (10a) & (11a):

January 6, 2014
January 9, 2014
January 13, 2014
January 16, 2014
January 21, 2014
January 27, 2014
February 3, 2014
March 24, 2014

The following Executive Session Minutes correspond with Agenda Item #6:

August 28, 2014