

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
November 17, 2014

AGENDA – 2nd Revision

Est. Time

7:00

1. Comments from the Public

7:15

2. Special Matter

- (a) Energy Advisory Committee & Ameresco Presentation regarding Solar Sites for School Property
- (b) Receive Update of Information Gathered during Breakout Sessions at September 21, 2014 Long Range Planning Summit regarding Early Education
- (c) Discussion of Rules of Conduct for Public Meetings

8:00

3. Educational Matters

- (a) Superintendent's Report
- (b) Student's Report
- (c) Receive and Discuss the 2014 Staff Deployment and Class Size Report
- (d) Receive the School Improvement Plans for All Schools
- (e) Continued Discussion of Superintendent's Evaluation: Review of Strategies and Benchmarks/Evidence Provided by Dr. Stein related to his FY15 Goals as part of Superintendent's Evaluation Process and Discussion of Scope of Review
- (f) Presentation of the Use of Technology for Instruction
- (g) Discussion of Participation in Online Blended Learning Courses

8:45

4. Financial Matters

- (a) Hear Business Administrator's Report
- (b) Hear Finance Subcommittee's Report
- (c) Update Regarding Finance Committee's Long-Range Planning
- (d) Request for Transfer of Funds to Support Needed BCBA/ABA Staffing
- (e) Discussion regarding FY16 Operating Budget Needs
- (f) Discussion regarding Timing of Claypit Hill Windows & Door Project

9:05

5. Administrative/Procedural Matters

- (a) Report by School Committee Liaisons – Technology Task Force
- (b) Review Draft Communication Soliciting Community Members to Work with Suburban Coalition
- (c) Discussion of Organization of Agendas, Meetings, and Standing Reports; Communications with Public and Media
- (d) Discuss Response to Open Meeting Law Complaint Dated September 15, 2014 regarding August 28, 2014 Agenda and Executive Session Motion
- (e) Discussion of Response to Public Records Request from Gate House Media
- (f) Discussion of Process for Taking Minutes for the Finance Subcommittee

9:35

6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Payment of Invoices for the Claypit Hill Windows Repair Project
- (c) Approval of Payment to Shawmut Construction for Replacement of High School Pavers
- (d) Approval of Minutes
 - Regular Session of October 6, 2014
 - Special Session of October 27, 2014

9:40

7. Comments from the Public

11/17/2014
9:55

8. Executive Session

- (a) Discuss Strategy Related to Open Meeting Law Complaint filed by George Harris on November 4, 2014 related to Prior Executive Session Minutes as listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1)
- (b) Discuss Strategy related to the Investigation of Charges of Criminal Misconduct, pursuant to M.G.L. c. 30A, §21(a)(5)
- (c) Continue to Discuss Strategy Related to Open Meeting Law Complaint filed by George Harris on September 15, 2014 related to January 21, 2014 and January 27, 2014 Executive Session Minutes, pursuant to M.G.L. c. 30A, §21(a)(1)
- (d) Continue to Discuss Strategy Related to Open Meeting Law Complaint filed by George Harris on September 15, 2014 related to August 28, 2014 Agenda and Executive Session Motion, pursuant to M.G.L. c. 30A, §21(a)(1)
- (e) Review of Executive Session Minutes for Possible Declassification as listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §. 22
- (f) Approval of Minutes, pursuant to M.G.L. c. 30A §22
 - Executive Session of November 3, 2014
 - Executive Session of September 27, 2010

10:35

9. Regular Matters (continued)

- (a) Possible Vote to Send Response to Attorney General regarding Open Meeting Law Complaint filed by George Harris on November 4, 2014 related to Prior Executive Session Minutes
- (b) Possible Vote to Send Response to Attorney General regarding Open Meeting Law Complaint filed by George Harris on September 15, 2014 related to January 21, 2014 and January 27, 2014 Executive Session Minutes
- (c) Possible Vote to Send Response to Attorney General regarding Open Meeting Law Complaint filed by George Harris on September 15, 2014 related to August 28, 2014 Agenda and Executive Session Motion
- (d) Possible Vote to Send Response to Attorney General and Possible Declassification of Minutes regarding George Harris's November 4, 2014 Open Meeting Law Complaint
- (e) Vote to Approve Executive Session Minutes for Possible Declassification 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."

Below is a list of minutes that will be reviewed for possible declassification in Executive Session (8e), with a possible vote to declassify in Open Session:

January 13, 2014 - #1
January 21, 2014
January 27, 2014
February 3, 2014 - #2 (revised)
February 6, 2014 (revised)
February 10, 2014
February 24, 2014 (revised)
March 24, 2014