

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Thursday – 7:00 P.M.**  
**January 29, 2015**

**AGENDA - Revised**

**Est. Time**

**7:00 p.m.**

**1. Comments & Written Statements from the Public**

**7:15**

**2. Financial Matters**

- (a) FY16 Budget Discussions
  - Existing Fees (transportation, instrumental music & athletics)
  - New Fees (extra-curricular)
  - Revolving Accounts Fund Balances
  - Budget Corrections, including Cost of SPED Review
  - Possible Assessments of Food Service & Custodial Programs by Edvocate
  - Information & Analysis Provided related to FY16 Operating Budget
- (b) Discussion & Approval of Alternate Funding Plan for Claypit Hill Windows and Doors
- (c) Vote to Approve a contract Award to WhiteWater, Inc. for the Operations & Management Services for the WHS Wastewater Treatment Plant

**9:00**

**3. Administrative/Procedural Matters**

- (a) Review and Approval of the Health & Wellness Policy
- (b) Discussion & Possible Approval of Warrant regarding Reallocation of ESCO Funds
- (c) Discussion of a School Committee Charge to Form a Joint Committee on Concussions, including Possible Appointment of Malcolm Astley as the School Committee Liaison
- (d) Future Agenda Topics and Schedule

**9:25**

**4. Comments from the Public**

**9:40**

**5. Executive Session**

- (a) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
  - Executive Session of January 20, 2015
- (b) Review of Executive Session Minutes for December 29, 2014 for Possible Declassification, pursuant to M.G.L. c. 30A, §22
- (c) Discussion of George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1)
- (d) Review the Executive Session Minutes as Listed on the Meeting Notice, and Corresponding Documents to Confirm Declassification related to George Harris's Public Records Request of January 20, 2015, pursuant to M.G.L. c. 30A, §22
- (e) Discuss Strategy regarding the Investigation of Charges of Criminal Misconduct, pursuant to M.G.L. c. 30A, §21(a)(5)

**10:00**

**6. Regular Matters (continued)**

- (a) Possible Vote to Approve Executive Session Minutes of December 29, 2014 for Possible Declassification
- (b) Possible Vote to Declassify the Executive Minutes as Listed on the Meeting Notice and Corresponding Documents related to George Harris's Public Records Request of January 20, 2015

**10:05**

**7. 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 in connection with items 5(d) and 6(b):

- November 18, 2013                      December 1, 2014
- October 6, 2014                         December 5, 2014
- November 3, 2014                        December 15, 2014
- November 17, 2014

