

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
May 11, 2015

AGENDA

Est. Time
7:00 p.m.

1. Special Matters

- (a) Joint Meeting with WHS Student Representatives
- (b) Introduction of Katy Merrell – The Children's Way Director as of 7/1/15

7:45

2. Comments & Written Statements from the Public

8:00

3. Educational Matters

- (a) Receive and Hear Presentation of the Technology ACE Report
- (b) Superintendent's Report
- (c) Technology Spotlight #11
- (d) Discussion regarding Student Reporting
- (e) Discussion regarding School Start Times

9:00

4. Financial Matters

- (a) Review FY15 Q3 Financial Report
- (b) Discuss Possible Options to Fund Legal Counsel to Clarify Underlying Statutes for Certain School Revolving Accounts
- (c) Review Revised Basis for Allocation of Direct and Indirect Expenses Document for Wayland School Community Programs, including Full Day Kindergarten
- (d) Vote to Approve Pinck & Co. Invoice for the Claypit Hill Windows Project
- (e) Continued Review of Draft Guidelines and Policy related to Advertising on School Property
- (f) Discuss a Possible Annual Financial Summit to be Held in the Fall
- (g) Provide Finance Subcommittee Update

10:00

5. Administrative/Procedural Matters

- (a) Continued Discussion of Superintendent's Evaluation and Provide Feedback to Dr. Stein on the District Improvement Goal (STEAM)
- (b) Discussion of Meeting Schedule and Future Agenda Items
 - School Calendar
 - Schedule of Meetings for May/June (including Summit Meeting, OML Training, and 5/18 Finance Committee Meeting)

10:30

6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of February 10, 2015
 - Special Session of April 6, 2015
 - Special Session of April 7, 2015
 - Special Session of April 8, 2015
 - Special Session of April 13, 2015
- (c) Approval of WHS Music Trip to New York

10:40

7. Comments from the Public

10:55

8. Executive Session

- (a) Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c. 30A, §21(a)(3)
- (b) Discussion of George Harris's Open Meeting Law Complaints of February 28, 2014 and October 20, 2014 and the Decision of the Attorney General regarding those Complaints, including Potential Review of Executive Session Minutes Referenced Therein for Revision and Declassification, pursuant to M.G.L. c. 30A, §21(a)(1) and M.G.L. c. 30A, §22

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- (c) Discussion of George Harris's Open Meeting Law Complaint of November 10, 2014 and Decision of the Attorney General regarding that Complaint, including Potential Review of Executive Session Minutes Referenced Therein for Revision and Declassification, pursuant to M.G.L. c. 30A, §21(a)(1) and M.G.L. c. 30A, §22
- (d) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Session of April 6, 2015
 - Executive Session of April 27, 2015

11:15

9. Regular Matters (continued)

- (a) Possible Discussion of George Harris's Open Meeting Law Complaints of February 28, 2014 and October 20, 2014 and the Decision of the Attorney General regarding those Complaints, including Possible Vote to Declassify the Executive Session Minutes Referenced Below related to George Harris's Open Meeting Law Complaints dated February 28, 2014, October 20, 2014, and November 10, 2014
- (b) Possible Discussion of George Harris's Open Meeting Law Complaints of November 10, 2014 and the Decision of the Attorney General regarding that Complaint, including Possible Vote to Declassify the Executive Session Minutes Referenced Below related to George Harris's Open Meeting Law Complaints dated February 28, 2014, October 20, 2014, and November 10, 2014

11:20

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."

The following minutes correspond to Agenda Items 8(b) and 9(a):

2008:

March 10, 2008
July 7, 2008
July 28, 2008 #1 & #2
August 25, 2008
September 15, 2008
October 20, 2008

2009:

March 2, 2009
August 31, 2009
October 13, 2009
November 9, 2009
November 30, 2009
December 7, 2009

2010:

October 12, 2010

2011:

January 31, 2011

2012:

September 24, 2012

2013:

January 14, 2013
December 2, 2013

2014:

March 10, 2014

The following minutes correspond to Agenda Items 8(c) and 9(b):

August 28, 2014