

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
June 22, 2015

AGENDA - Revised

Open Session

Est. Time

7:00

1. Special Matter

- (a) Discussion with a Representative of the Board of Public Works regarding the Happy Hollow Wells
- (b) Receive the Health & Wellness ACE Report

7:45

2. Comments & Written Statements from the Public

8:00

3. Educational Matters

- (a) Discussion and Approval of a WaylandCares Sponsored Middle School Student Trip to the Youth to Youth Conference in Smithfield, RI July 30 to August 2, 2015
- (b) Superintendent's Report
- (c) Technology Spotlight #14
- (d) Review of the Technology Task Force Mission and Goals

8:45

4. Financial Matters

- (a) Discussion regarding Computer Purchase related to the Security Upgrade
- (b) Approval of FY2016 to FY2020 Lease for Computers
- (c) Discussion regarding New Projection System in the School Committee Conference Room
- (d) Receive Revised Student Activity Account Guidelines and Procedures Manual and Possible Vote to Put Out for Public Comment the Revised Student Activity Accounts Policy (JJF)
- (e) Update on Statutory Authority for Revolving Accounts
- (f) Receive FY2014 Year-End Report for School Support Organizations
- (g) Revised Indirect Cost Allocation Agreement for Municipal Expenses
- (h) Review and Vote to Approve FY2016 Staffing Reconciliations
- (i) Vote to Approve the Transfer of the FY2014 Fringe Benefits for the Food Service Program
- (j) Provide Finance Subcommittee Update

9:30

5. Administrative/Procedural Matters

- (a) Review and Discussion of the Superintendent's Evaluation
- (b) Discussion regarding Replacement of Jane Purser for the Youth Advisory Services Committee
- (c) Report on Discussion with Attorney General's Office regarding Open Meeting Law Issues
- (d) Update regarding Athletic Director's Correspondence to the School Committee dated May 19, 2015 and Subsequent Referral of Certain Matters to State Agencies
- (e) Continued Discussion of School Committee's Role in Decisions Regarding Renewal of School Administrators' Contracts
- (f) Discussion and Process for Releasing and Posting Meeting Minutes of Wayland School Committee and Subcommittees
- (g) Discussion of Structural Revisions to Agenda and Process for Identifying Meeting Topics, including Review of Draft FY16 School Committee Calendar with Possible Topics
- (h) Discussion of Meeting Schedule and Future Agenda Items

10:20

6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants

June 22, 2015

- (b) Approval of Minutes
 - Regular Session of March 23, 2015
 - Regular Session of April 27, 2015
 - Special Session of June 12, 2015
- (c) Approval of Trips
 - WHS Hockey Tournament in Orleans, MA
- (d) Acceptance of Gifts
 - WMS Gift from Stop & Shop A+ School Rewards Program
 - Happy Hollow Gift from Stop & Shop A+ School Rewards Program

10:25

7. Comments from the Public

10:40

8. Executive Session

- (a) Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c. 30A, §21(a)(3)
- (b) Discuss Strategy with Respect to Threatened Litigation against the School Committee, pursuant to M.G.L., c. 30A, §21(a)(3)
- (c) 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 and October 20, 2014, pursuant to M.G.L. c. 30A, §21(a)(1) and M.G.L. c. 30A, §22
- (d) Discussion of Open Meeting Law Complaint of June 18, 2015 alleging that Certain Minutes Listed Below were not Timely Released to the Public, including Possible Vote to Declassify the Executive Session Minutes Referenced therein, pursuant to M.G.L. c. 30A, §21(a)(1) and M.G.L. c. 30A, §22
- (e) Approval of Minutes, pursuant to M.G.L. 30A, §22
 - Executive Session of June 8, 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 and October 20, 2014
- (b) Possible Discussion of Open Meeting Law Complaint of June 18, 2015 Alleging that Certain Minutes Listed Below were not Timely Released to the Public, including Possible Vote to Declassify the Executive Session Minutes Referenced therein, pursuant to M.G.L. c. 30A, §21(a)(1) and M.G.L. c. 30A, §22

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."

Minutes to be discussed for agenda items 8(c) 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

Minutes to be discussed for agenda items 8(d) and 9(b):

School Committee:

2014:

November 12, 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