

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Public Forum/Regular Meeting
Large Hearing Room

Monday – 7:00 P.M.
October 20, 2014

AGENDA

Est. Time

7:00

1. Public Forum

- (a) Presentation of the District's 2014-2015 Goals, Results of the School Committee's Long Range Planning Summit, and Overview of Upcoming Budget Process

7:15

- (b) Extended Public Comments

8:00

2. Special Matter

- (a) Review and Discuss Information Gathered during Breakout Sessions at September 21, 2014 Long Range Planning Summit, including Discussion of Next Steps
- (b) Review and Discussion of an Article regarding the School Committee Summit

9:00

3. Educational Matters

- (a) Superintendent's Report
- (b) Continue to Discuss and Vote to Approve the FY15 Superintendent's Goals related to the Superintendent's Evaluation

9:10

4. Financial Matters

- (a) Hear Business Administrator's Report
- (b) Review and Vote to Approve FY16 Technology Capital Requests, including CIPs
- (c) Discuss including a List of Efficiencies Implemented with Quantifiable Savings Achieved in the FY16 Budget
- (d) Review and Vote to Approve Memorandum of Understanding related to Funding of OPEB Investment Account by Certain School Programs (Full Day Kindergarten, BASE, Food Service, and The Children's Way)
- (e) Discuss RFP for Private Custodial Services

9:35

5. Administrative/Procedural Matters

- (a) Discuss Agenda for School Committee Meeting in Boston on October 27, 2014
- (b) Discuss Process for Paying Fine related to Settlement Agreement for the Attorney General's Decision regarding the Open Meeting law Complaints Filed by George Harris on June 27, 2013 and Donna Bouchard on July 1, 2013 regarding the June 3, 2013 Executive Session
- (c) Follow-up Discussion on Concussion Information

9:55

6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of September 8, 2014

10:00

7. Comments from the Public

10:15

8. Executive Session

- (a) Review Revised Executive Session Minutes related to Open Meeting Law Complaint filed by George Harris on August 27, 2014 for Approval and Potential Declassification, pursuant to M.G.L. 30A §22
- (b) 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):
- (c) Approval of Minutes, pursuant to M.G.L. 30A §22
 - Executive Session of October 6, 2014

October 20, 2014

- (d) Review Executive Session Minutes and Corresponding Documents as Listed on Meeting Notice Below for Declassification, pursuant to M.G.L. c. 30A, §22

10:30

9. Regular Matters (continued)

- (a) Approve and Possible Vote to Declassify Executive Session Minutes related to George Harris Public Records Request Submitted on August 27, 2014 as Discussed in Executive Session
- (b) Possible Vote to Send Response to Attorney General related to Open Meeting Law Complaint filed by George Harris on September 15, 2014 regarding Executive Session Minutes of January 21, 2014 and January 27, 2014 as Discussed in Executive Session
- (c) Possible Vote to Declassify Executive Session Minutes and Corresponding Documents as Discussed in Executive Session and Listed on Meeting Notice

10:35

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

2011:

January 31, 2011
February 17, 2011
April 25, 2011

2012:

July 9, 2012
July 30, 2012
September 24, 2012
October 9, 2012
October 15, 2012
October 22, 2012
November 5, 2012
November 19, 2012
December 3, 2012
December 17, 2012

2013:

January 7, 2013
January 10, 2013
January 14, 2013
January 17, 2013
January 22, 2013
February 4, 2013
February 25, 2013 – #1
March 11, 2013
May 30, 2013
June 13, 2013
June 17, 2013
July 22, 2013
September 9, 2013
December 2, 2013

2014:

January 6, 2014 - #2
January 13, 2014 - #2
February 3, 2014 - #1
March 10, 2014

October 20, 2014

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

2014:

January 16, 2014 - #2

February 3, 2014

March 10, 2014

May 12, 2014

May 27, 2014

May 29, 2014

June 9, 2014

June 23, 2014

June 30, 2014

July 10, 2014

July 17, 2014

July 30, 2014

August 28, 2014

September 8, 2014

September 22, 2014 - #1

September 22, 2014 - #2