

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
November 3, 2014

AGENDA - Revised

- | Est. Time | |
|-----------|---|
| 7:00 | 1. Comments from the Public |
| 7:15 | 2. Special Matter <ul style="list-style-type: none">(a) Receive Status Update regarding Information Gathered during Breakout Sessions at September 21, 2014 Long Range Planning Summit, including Discussion of Next Steps |
| 7:25 | 3. Educational Matters <ul style="list-style-type: none">(a) Superintendent's Report(b) Student's Report(c) Review of Enrollment Report and FY16 Enrollment Projections(d) 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(e) Discuss Potential Presentations of the Use of Technology for Instruction at all Levels of the Schools(f) Continued Discussion of Review of Special Education |
| 8:15 | 4. Financial Matters <ul style="list-style-type: none">(a) Hear Business Administrator's Report(b) Hear Finance Subcommittee's Report(c) Review of FY15 Q1 Financial Report(d) Discuss the Food Services FY14 Fringe Benefits Costs(e) Vote the Revised FY16 CIP for the Phone Upgrade to the Elementary and Middle Schools |
| 8:35 | 5. Administrative/Procedural Matters <ul style="list-style-type: none">(a) Review of Draft Fee-Based Funds Policy as Recommended by the Finance Subcommittee(b) Follow-up Discussion on Concussion Information(c) Review of Malcolm Astley's Draft Communication in Response to Certain Recent Public Comments(d) Discuss Schedule of School Committee Meetings with Reference to Challenge of Continued Late Meetings(e) Receive Update on Suburban Coalition Matters(f) Discuss Ideas for Future Agenda Topics |
| 9:15 | 6. Consent Agenda <ul style="list-style-type: none">(a) Approval of Accounts Payables & Payroll Warrants(b) Approval of Minutes<ul style="list-style-type: none">• Regular Session of September 22, 2014• Regular Session of September 27, 2010 |
| 9:20 | 7. Comments from the Public |
| 9:35 | 8. Executive Session <ul style="list-style-type: none">(a) 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)(b) Discuss Strategy regarding the Investigation of Charges of Criminal Misconduct, pursuant to M.G.L. c. 30A, §21(a)(5)(c) Approval of Minutes, pursuant to M.G.L. c. 30A §22<ul style="list-style-type: none">• Executive Session of October 20, 2014 |

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- (d) Review Revised Executive Session Minutes and Additional Response related to Open Meeting Law Complaint Filed by George Harris on August 27, 2014 for Approval and Potential Declassification, pursuant to M.G.L. c. 30A, §22
- (e) Review Executive Session Minutes and Corresponding Documents as Listed on Meeting Notice Below for Declassification, pursuant to M.G.L. c. 30A, §22

10:10

9. Regular Matters (continued)

- (a) Approve and Possible Vote to Declassify Executive Session Minutes and Send Response to Attorney General related to George Harris's Public Records Request Submitted on August 27, 2014 as Discussed in Executive Session
- (b) Possible Vote to Declassify Executive Session Minutes and Corresponding Documents as Discussed in Executive Session and Listed on Meeting Notice

10:15

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 (8e), with a possible vote declassify in Open Session:

2014:

January 6, 2014
January 9, 2014
January 13, 2014 - #1
January 16, 2014 - #1
January 16, 2014 - #2
January 21, 2014
January 27, 2014
February 3, 2014 - #1
February 3, 2014 - #2
February 6, 2014
February 10, 2014
February 24, 2014
March 10, 2014
March 24, 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