

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
December 1, 2014

AGENDA – 3rd Revision

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| Est. Time
7:00 | 1. Comments & Written Statements from the Public |
| 7:15 | 2. Special Matters <ul style="list-style-type: none">(a) Continued Discussion of Solar Sites for School Property as Recommended by the Energy Advisory Committee & Ameresco(b) Discuss Schedule for Reporting Information from School Committee Summit(c) Continue to Discuss Recreation Commission's Master Plan, including Possible Turf and/or Grass Field at the High School(d) Receive and Discuss Protocols for Conduct in Meetings |
| 8:10 | 3. Educational Matters <ul style="list-style-type: none">(a) Hear Superintendent's Report(b) Hear Student's Report(c) Preliminary Discussion of School Improvement Plans; Presentation of Comments and Questions to Administration(d) Technology Spotlight |
| 8:30 | 4. Financial Matters <ul style="list-style-type: none">(a) Hear Business Administrator's Report(b) Hear Finance Subcommittee's Report(c) Philosophical Discussion regarding the Current Cost Structure of the Food Service Program and its Ability to Continue to be Self-Supporting in FY16 and Beyond(d) Review of Budget Framework: Discussion regarding District's Unmet Needs for FY15(e) Review and Potentially Vote to Classify Furniture at Happy Hollow and Claypit Hill as Surplus |
| 9:30 | 5. Executive Session <ul style="list-style-type: none">(a) Discuss Strategy Related to Open Meeting Law Complaint filed by George Harris on November 4, 2014 related to Prior Executive Session Minutes as listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1)(b) Continue to Discuss Strategy related to Open meeting Law Complaints filed by George Harris on February 28, 2014 and on October 21, 2014 related to Prior Executive Session Minutes as listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1), including Request for Information from Attorney General regarding these Minutes(c) Discuss Strategy related to Open Meeting Law Complaint filed by Richard Lodge on November 24, 2014 related to Prior Executive Session Minutes, as listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1)(d) Approval of Minutes, pursuant to M.G.L. c. 30A, §22<ul style="list-style-type: none">• Executive Session of November 17, 2014 |
| 10:30 | 6. Administrative/Procedural Matters <ul style="list-style-type: none">(a) Report by School Committee Liaisons – Facilities Department Liaison(b) Discussion of Information related to Concussions and Youth Athletics(c) Open Meeting Law Matters, including Discussion of Schedule and Agenda for Proposed Public Open Meeting Law Discussion(d) Discussion of Future Agenda Topics |
| 10:25 | 7. Consent Agenda <ul style="list-style-type: none">(a) Approval of Accounts Payables & Payroll Warrants(b) Approval of WHS Girls Varsity Swimming Team Trip(c) Approval of Minutes<ul style="list-style-type: none">• Regular Session of October 20, 2014 |

10:30

8. Comments from the Public

10:45

9. Regular Matters (continued)

- (a) Possible Vote to Send Response to Attorney General regarding Open Meeting Law Complaint filed by George Harris on November 4, 2014 related to Prior Executive Session Minutes
- (b) Possible Vote to Send Response to Attorney General regarding Open Meeting Law Complaints filed by George Harris on February 28, 2014 and on October 21, 2014 related to Prior Executive Session Minutes as listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1)
- (c) Possible Vote to Send Response to Open Meeting Law Complaint filed by Richard Lodge on November 24, 2014 related to Prior Executive Session Minutes, as listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1)
- (d) Vote to Approve Executive Session Minutes for Possible Declassification as Listed on the Meeting Notice

10:50

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 a list of minutes that will be reviewed in connection with items 8(a) and 9(a):

2013

May 6
June 17
August 26
September 16
September 23
October 1
October 21

Below is a list of minutes that will be reviewed in connection with items 8(b), 8(c), and 9(b):

2008

March 10
March 31
May 12
June 2
July 7
July 28
August 25
August 29
September 15 - #1
October 20

2009

January 5
March 2
March 12
March 23
April 6
June 1 - #1 & #2
June 8 - #1
June 22
August 31
September 29
October 13
November 9
November 18
November 30
December 7

December 1, 2014

2010

October 12

2011

January 31

2013

February 25

September 9

December 2

2014

January 6

January 9

January 13

January 21

January 27

February 3

February 6

February 10

February 24

March 10