

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Tuesday – 7:00 P.M.
May 26, 2015

AGENDA

Est. Time
7:00 p.m.

1. Executive Session #1

- (a) Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c. 30A, §21(a)(3)

7:15

2. Special Matters

- (a) Presentation by Edvocate of its Assessment of Wayland's Food Service Program
- (b) Conduct School Choice Hearing and Vote to Adopt a Resolution to Participate or to Withdraw from School Choice for the 2015-2016 School Year

8:00

3. Comments & Written Statements from the Public

8:15

4. Educational Matters

- (a) Receive and Hear Presentation of the Achievement Gap ACE Report
- (b) Superintendent's Report
- (c) Technology Spotlight #12

9:00

5. Financial Matters

- (a) Provide Final FY14 Audits Conducted by Melanson & Heath for the Student Activity Accounts and End-of-Year Report Submitted to the DESE
- (b) Continued Review of Draft Guidelines and Policy related to Advertising on School Property
- (c) Discuss a Possible Annual Financial Summit to be Held in the Fall
- (d) Provide Finance Subcommittee Update

9:45

6. Administrative/Procedural Matters

- (a) Continued Discussion of Superintendent's Evaluation and Provide Feedback to Dr. Stein on the District Improvement Goal (Educator Evaluation System)
- (b) Vote to Approve The Education Cooperative (TEC) Collaborative Agreement, including the Amendment to the Agreement
- (c) Review and Possible Approval of Revised Policy for Fee-Based Revenue Funds
- (d) Clarification of Sexual Harassment Policies, including Corresponding Identifying Policy Letters
- (e) Discussion of Meeting Schedule and Future Agenda Items
 - Schedule of Meetings for June/July/August
 - District Goals for FY16
 - School Calendar
 - Report on Open Meeting Law Training
 - Policy regarding Access to WPS Public Records
 - Wayland Real Asset Planning Project

10:30

7. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of February 23, 2015
 - Regular Session of March 9, 2015
 - Special Session with Finance Subcommittee on May 8, 2015
- (c) Approval of WHS France Trip 2016
- (d) Acceptance of Gifts

10:35

8. Comments from the Public

May 26, 2015

10:50

9. Executive Session #2

- (a) 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
- (b) Approval of Minutes, pursuant to M.G.L. 30A, §22
 - Executive Session of May 11, 2015

11:00

10. Regular Matters (continued)

- (a) Possible Discussion of George Harris's Open Meeting Law Complaint 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

11:15

11. 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 9(a) and 10(a):

August 28, 2014