WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

| Regula | r Meeting | |
|---------------|-----------|------|
| School | Committee | Room |

Monday - 7:00 P.M. October 5, 2015

AGENDA

Est. Time

Open Session

7:00

1. Special Matter:

- (a) Discuss Correspondence Received from the Office of the Inspector General Titled "Allegations Concerning METCO Program Director"
- 7:30 2. Comments from the Public
- 7:45

3. Educational Matters

- (a) Superintendent's Report, including Curriculum Spotlight
- (b) Review and Discuss FY16 District Goals and Summit Follow-up
- (c) Review of and Potential Vote to Approve to Send Draft Article regarding Student Health & Safety by Kathie Steinberg, and Distribution of Donna Bouchard's Draft Article regarding Technology
- (d) Review Status of Northeastern Study regarding the Wayland Athletics Program
- (e) Discussion of Student Participation in WSC Meetings

8:25

4. Financial Matters

- (a) Receive Update regarding Order of Conditions related to the Turf Field
- (b) Discuss FY17 CIP related to Loker Windows and Door Project and whether the School Committee Moves Forward with the Project without MSBA Funding
- (c) Continued Discussion and Possible Vote to Approve Fee-Based Fund Policy as it Relates to Current and Future Balances
- (d) Provide Finance Subcommittee Update

8:45

5. Administrative/Procedural Matters

- (a) Continued Review and Possible Vote to Approve Draft 2014-2015 Annual Report
- (b) Receive and Discuss Report regarding WRAP Committee Meeting of 9/30/15, including Next Steps Related to WRAP Issues
- (c) Discussion of WayCAM Program "Wayland Weekly Buzz" and Communications with Community
- (d) Review Proposed Discussion to Resolve Pending OML Matters (8/11, 8/5, and 9/2) by Meeting with Complainant
- (e) Discuss Topics to be Discussed at 10/19 Meeting: Proposed Fall Forum, Review of Upcoming Budget Process and Schedule
- (f) Continued Discussion of Proposed Topics & Titles for School Committee Communication Plan for the 2015-2016 School Year
- (g) Discussion of Meeting Schedule, Agenda and Future Agenda Items

9:30

6. School Committee's Report and Concerns

(a) Discuss and Potentially Vote to Approve Proposal Related to Time Management, Conduct of Meetings and Delegation of Matters, Including Administrative and Legal Matters

10:00

7. Matters not Reasonably Anticipated by the Chair

10:05

8. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of School Trips
 - WMS 8th Grade Washington, D.C. Trip
 - WMS 8th Grade New York Geology Extended Day Trip
 - WHS India Exchange Program

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- (c) Approval of Minutes
 - Regular Session of September 8, 2015
- (d) Acceptance of Gifts
 - Robotics Donation from MathWorks

10:10

9. Comments from the Public

10:20

10. Executive Session

- (a) Review of Executive Session Minutes Related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint dated September 15, 2014 and Open Meeting Law Complaint dated November 24, 2014, both Claiming Improper Redaction of Material in Executive Session Minutes, and Possible Declassification of Related Minutes, pursuant to M.G.L. c. 30A, §22
- (b) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Sessions of September 21, 2015 #1 and #2

10:25

11. Regular Matters (continued):

(a) Possible Vote to Declassify Executive Session Minutes related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint referenced in Agenda Item 10(a) Above

10:30

12. 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."

The following Executive Session Minutes correspond with Agenda Item (10a) & (11a):

January 6, 2014

January 9, 2014

January 13, 2014

January 16, 2014

January 21, 2014

January 27, 2014

February 3, 2014

March 24, 2014