

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 6:30 P.M.
September 21, 2015

AGENDA

Est. Time

- 6:30 P.M.** **1. Executive Session**
 (a) Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c. 149, §185, by the Former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3)

Open Session

- 7:00** **2. Comments & Written Statements from the Public**
- 7:25** **3. Special Matters**
 (a) Joint Meeting with the Board of Selectmen to Interview and Potential Vote to Appoint to the Youth Advisory Committee One Candidate to Represent the School Committee for a Term to Expire on June 30, 2017, and One Candidate to Represent the Board of Selectmen for a Term to Expire on June 30, 2016 (*in Selectmen's Meeting Room*)
 - Malcolm Astley
 - Elisa Elkin Cleary
 - Stefanie Janoff
 - Rebecca Lloyd
 - Brenda Ross
 (b) Discussion and Possible Vote of Support regarding the Option for Providing Health Insurance to Employees and Retirees through the Group Insurance Commission, as Presented by Cook & Co. on September 8
- 8:00** **4. Educational Matters**
 (a) Superintendent's Report
 (b) Review and Discuss FY16 District Goals
 (c) Review of and Potential Vote to Approve Draft School Committee Communications, including draft articles regarding Food Service Program by Barb Fletcher and Student Health & Safety by Kathie Steinberg
- 8:30** **5. Financial Matters**
 (a) Continued Discussion, Review of Warrant Comments, and Possible Vote of Support for Town Meeting Approval of Warrant Article Submitted for Special Town Meeting related to M.G.L. c. 71 §71E for Certain Revolving Accounts
 (b) Continued Discussion and Possible Vote to Conduct Possible Custodial Assessment, including Review of Sample Custodial Assessment Reports from Edvocate and SSI
 (c) Continued Discussion of the FY17 CIPs and Long-Term Capital Plan for the Schools, including Outstanding Capital Projects and Balances, and Possible Vote to Approve FY17 Capital Requests
 (d) Review and Vote to Send out Communication Related to Food Services Program
 (e) Review FY15 Year-End Financial Report
 (f) Continued Review of Fee-Based Fund Policy as it Relates to Current and Future Balances
 (g) Provide Finance Subcommittee Update
- 9:00** **6. Administrative/Procedural Matters**
 (a) Discuss and Potential Vote to Send Response to Attorney General related to Open Meeting Law Complaint dated August 5, 2015 Claiming Improper Production and Redaction of August 28, 2014 Executive Session Minutes

- Sept. 21, 2015**
- (b) Discuss and Potential Vote to Send Response to Attorney General related to Open Meeting Law Complaint dated September 2, 2015 Claiming Insufficient Detail in August 28, 2015 Executive Session Agenda and Motion
 - (c) Review and Possible Vote to Approve Draft 2014-2015 Annual Report
 - (d) Discussion of Policy and or Procedures Related to Lawsuits naming the School Department and/or the Committee.
 - (e) Continued Discussion of Proposed Topics & Titles for School Committee Communication Plan for the 2015-2016 School Year
 - (f) Discussion of Meeting Schedule, Agenda and Future Agenda Items
- 9:30**
- 7. 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 Related to Open Meeting Law and Public Records law (including Review of Agendas, Executive Session Motion and Minutes and Documents Produced under the Public Records Law), and Potential Meeting To Discuss Open Meeting Law Interpretation and Claims with Claimant(s).
- 9:45**
- 8. Matters not Reasonably Anticipated by the Chair**
- 9:50**
- 9. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval of Pinck & Co. Invoice for Claypit Hill Windows Project
 - (c) Approval of Out-of-State Trip for Wayland/Weston Girls Varsity Crew
 - (d) Approval of Minutes
 - Regular Session of August 17, 2015
 - Special Session of August 28, 2015
- 9:55**
- 10. Comments from the Public**
- 10:00**
- 11. Executive Session**
- (a) Potential Continued Discussion of Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c. 149, §185, by the Former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3)
 - (b) 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
 - (c) Review August 28, 2014 Executive Session Minutes related to Open Meeting Law Complaint dated August 5, 2015 Claiming Improper Production and Redaction of August 28, 2014 Executive Session Minutes, and Possible Declassification of Related Minutes, pursuant to M.G.L. c. 30A, §22
 - (d) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Sessions of September 8, 2015
 - Executive Session of August 6, 2015
- 10:25**
- 12. 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 11(b) Above
 - (b) Possible Vote to Declassify August 28, 2014 Executive Session Minutes related to Open Meeting Law Complaint referenced in Agenda Item 11(c) Above
- 10:30**
- 13. 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 (11b) & (12a):

January 6, 2014
January 9, 2014
January 13, 2014
January 16, 2014
January 21, 2014
January 27, 2014
February 3, 2014
March 24, 2014

The following Executive Session Minutes correspond with Agenda Item (11c) & (12b):

August 28, 2014