

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting/Budget Forum  
Large Hearing Room

Monday – 7:00 P.M.  
January 4, 2016

## AGENDA

Est. Time

### Open Session

- 7:00**      **1. Special Matters**  
              (a) Meet with WHS Student Council Representatives  
              (b) Presentation regarding Ramp Up Courses
- 7:30**      **2. Budget Forum**  
              (a) Presentation of the Superintendent's Recommended FY17 Budget  
**7:45**      (b) Q & A Session between the Public and the School Committee  
**8:15**      (c) Comments and Written Statements from the Public
- 8:30**      **3. Educational Matters**  
              (a) Superintendent's Report, including Curriculum Spotlight #7
- 8:45**      **4. Financial Matters**  
              (a) Update and Possible Vote of Design and Engineering Services for Happy Hollow  
                    and Loker School Renovations  
              (b) Review and Possible Vote to Approve Two Draft 2016 Warrant Articles regarding  
                    the Establishment of Two School Department Revolving Funds for Professional  
                    Development and Curriculum Enhancement  
              (c) Continued Discussion and Possible Vote to Approve FY17 Capital Request for the  
                    Loker Window and Door Project with or without MSBA Approval  
              (d) Provide Finance Subcommittee Update  
              (e) Update regarding the Revised Minuteman School Agreement
- 9:15**      **5. School Policy Matters**  
              (a) Provide Policy Subcommittee Update
- 9:25**      **6. Administrative/Procedural Matters**  
              (a) Review of Recent OML Decision and Confirmation of Action Steps Taken,  
                    including OML Complaint of September 2, 2015  
              (b) Review Draft Responses to Questions Posed by WRAP Committee related to  
                    School Property  
              (c) Review Draft Warrant Article Language and Possible Vote to Approve for  
                    consideration at 2016 Annual Town Meeting  
              (d) Authorize Signature of Custodial Memorandum of Agreement  
              (e) Continued Discussion of Proposed Topics & Titles for School Committee  
                    Communication Plan for the 2015-2016 School Year  
              (f) Future Meeting Agenda Topics including School Start Times, Schedule for  
                    Superintendent's Evaluation for FY17, Review of Jamieson Lawsuit, and Review  
                    of Follow-up on SPED Report
- 10:00**     **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
- 10:05**     **8. Matters not Reasonably Anticipated by the Chair**
- 10:10**     **9. Consent Agenda**  
              (a) Approval of Accounts Payables & Payroll Warrants  
              (b) Approval of WHS Journalism Class and Members of the WSPN Club Trip to  
                    California  
              (c) Acceptance of Gifts  
                    • Wayland Water Warriors Club Donation  
                    • METCO Program Donation

- 1/4/2015** (d) Approval of Minutes
- Regular Session of November 16, 2015
  - Special Session of December 4, 2015

**10:15** **10. Comments from the Public**

**10:20** **11. Executive Session**

- (a) Continued Discussion regarding Negotiating Strategy with respect to Healthcare with WTA, WESA, Custodian and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Enter Executive Session pursuant to M.G.L. c.30A, §21(a)(3) to Discuss Strategy Relative to Pending Litigation in the Case of Lappi, et al v. Town of Wayland, et al
- (c) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
- Executive Sessions of November 2, 2015 - #1 and #2
  - Executive Session of December 4, 2015
  - Executive Session of December 14, 2015

**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.”