

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
February 1, 2016

AGENDA

Est. Time

- 7:00 p.m. 1. Comments & Written Statements from the Public**
- 7:15 2. Special Matter**
(a) Meet with WHS Student Representatives
(b) Review and Discuss Contents of School Committee Budget Booklet and Budget Forum Presentation
- 7:45 3. Educational Matters**
(a) Hear Superintendent's Report, including Curriculum Spotlight #9
(b) Review and Discussion of Presentation by Northeastern Sports and Society Center
- 8:15 4. Financial Matters**
(a) Discussion of and Possible Vote to Approve Fees and Tuition Associated with Full Day Kindergarten Program
(b) Discussion of OPEB Parity and Annual Payments for 2017 for All Revolving Accounts, including Full Day Kindergarten, Food Service, The Children's Way, BASE, Pegasus, Enrichment and Building Use
- 8:30 5. Administrative/Procedural Matters**
(a) Discussion of Warrant Articles Relating to 195 and 193 Main Street and Potential Vote to Designate a Committee Member to Follow-up on this Matter
(b) Review of the Waste Water Treatment Contract, Including Expenses to Date and Potential of Extending the Contract or Putting the Service Out to Bid
(c) Execution by the Chair of Documents relating to Contracts for Replacement of Claypit Hill Windows and Doors
(d) Open Meeting Law Matters and Public Records Requests, Including OML Complaint of January 25, 2016, Decision of Attorney General on OML Complaint of August 11, 2015, and Public Records Request of Philip Cohen Regarding Deposition Transcripts in Jamieson Matter
- 9:15 6. Matters not Reasonably Anticipated by the Chair**
- 9:20 7. Consent Agenda**
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of the Middle School Cape Cod Trip
(c) Approval of Gifts
 - WMS Tripship Donation
 - WHS The First Robotics Club 5735 Donation
 - METCO Donations from the MLK Dinner
- 9:30 8. Comments from the Public**
- 9:35 9. Executive Session**
(a) Discussion Regarding Strategy Related to Negotiations with Custodians, Pursuant to M.G.L. c. 30A, §21(a)(3)
(b) Approval of Minutes, pursuant to M.G.L. c.30A, §22
 - Executive Session of January 22, 2016
 - Executive Session of January 25, 2016
- 9:45 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."