

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
May 16, 2016

**AGENDA**

Est. Time

- 7:00 p.m. 1. Comments & Written Statements from the Public**
- 7:15 2. Special Matters**
- (a) Conduct School Choice Hearing and Vote to Adopt a Resolution to Participate or to Withdraw from School Choice for the 2016-2017 School Year
  - (b) Receive and Hear Presentation of the Health ACE Report
  - (c) Receive and Hear Presentation of the RTI ACE Report
- 8:30 3. Educational Matters**
- (a) Hear Superintendent's Report, including Curriculum Spotlight #14
  - (b) Discussion of Annual Evaluation of Superintendent, including Dr. Stein's Student Learning Goal and Instructional Leadership Goal
  - (c) Discussion of Information regarding School Start Times
- 9:00 4. Financial Matters**
- (a) Information regarding Letter to MSBA regarding Claypit Hill Elementary School Accelerated Repair Program (ARP) Window and Door Replacement Project
  - (b) Finance Subcommittee Update
- 9:05 5. Administrative/Procedural Matters**
- (a) Update and Review of Implementation of Recommendations from McGladry Report and Impact on Schools, including Arrival of New IT Director
  - (b) Continued Discussion of Process for Public Comment
  - (c) Review and Continued Discussion of Hiring New Counsel to Advise regarding Negotiation of Contracts, Labor Matters, and Matters related to the Delivery of Student Services
  - (d) Discussion of Outstanding Public Records Requests and Open Meeting Law (OML) Matters, including Review and Possible Approval of Responses to Three OML Complaints Filed by George Harris on April 20, 22, and 26, 2016, respectively, Alleging Late Review and Release of Executive Session Minutes, Improper Recess, and Reconvening of Meeting on April 7, 2016, Improper Notice of Executive Session under M.G.L. c.30A, §21(a)(3)
- 9:25 6. Policy Subcommittee Update**
- (a) Discussion and Possible Approval of the Following Policies and School Committee Protocols
    - DBJ (Budget Transfer Authority),
    - JICFB (Bullying Prevention)
    - DIB (Fee-Based Revenue Funds)
    - School Committee Protocols
  - (b) Review of Policy JRA (Student Records) and JRA-A
- 9:30 7. Matters not Reasonably Anticipated by the Chair**
- 9:35 8. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of WHS Trips
    - Model UN Trip
    - SADD Trip to the SADD National Conference
  - (c) Approval of Minutes
    - Regular Session of March 21, 2016
    - Special Session of April 15, 2016
    - Revised Special Session of April 7, 2016 (Session 2)
- 9:40 9. Comments from the Public**
- 9:45 10. Executive Session**
- (a) Discussion regarding Strategy related to Negotiations with the Custodians & WESA, pursuant to M.G.L. c.30A, §21(a)(3)
  - (b) Review of Executive Session Minutes for Possible Declassification as Listed on the Agenda

- 5-16-2016** (c) Approval of Minutes, pursuant to M.G.L. c.30A, §22
- Executive Sessions of April 7, 2016 (Sessions 1 & 2)
  - Executive Session of April 12, 2016
  - Executive Session of April 15, 2016
  - Executive Session of April 21, 2016
  - Executive Session of May 2, 2016

**10:00**      **11. Regular Matters (continued)**  
(a) Possible Vote to Declassify Executive Session Minutes as Listed on the Agenda

**10:05**      **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.”

**Executive Session Minutes for Declassification as noted in Agenda Items (10(b) and 11(a):**

October 5, 2015  
October 19, 2015  
November 16, 2015  
January 22, 2016