

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 6:45 P.M.
February 3, 2014

AGENDA

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| Est. Time | |
| 6:45 p.m. | 1. Executive Session #1
(a) Discussion of Negotiating Strategy related to WESA |
| 7:00 | 2. Special Matter
(a) Vote to Approve 2013-2014 MOA with WESA |
| 7:05 | 3. Comments & Written Statements from the Public |
| 7:20 | 4. Educational Matters
(a) Hear Superintendent's Report |
| 7:25 | (b) Hear Student's Report |
| 7:30 | 5. Financial Matters
(a) Discussion regarding upcoming OPEB Warrant Article and its Impact on School Program Funds |
| 8:15 | (b) Continued Discussion of Elementary School Reconfiguration Options, including Impact on Full Day Kindergarten |
| 9:00 | (c) Review of FY14 Q2 Financial Report |
| 9:15 | 6. Administrative/Procedural Matters
(a) Discussion of School Committee's Appointment to Town Selection Committee and related Crier Article |
| 9:30 | 7. Consent Agenda
(a) Accounts Payables Warrant
(b) Approval of Minutes <ul style="list-style-type: none">• Regular Session of December 16, 2013• Regular Session of January 6, 2014 (c) Acceptance of Gifts |
| 9:35 | 8. Comments from the Public |
| 9:50 | 9. Executive Session #2
(a) Continued Discussion of Next Steps re: METCO Account (M.G.L. 30A §21(a)(7) and Chapter 214, §1B – Right to Privacy related to Confidential Information Received from Auditor or M.G.L. 30A §21(a)(5)) |
| 10:15 | (b) Discussion of Open Meeting Law Complaint Filed by George Harris on January 8, 2014 re: Executive Session Minutes (M.G.L. 30A §21(a)(1)) |
| 10:35 | (c) Discussion of Public Records Request by Donna Bouchard and Release of Documents related to Negotiating Strategy with WTA, WESA, Custodians and Food Service Workers (M.G.L. 30A §21(a)(1)) |
| 10:55 | (d) Approval of Minutes <ul style="list-style-type: none">• Executive Session of December 16, 2013• Executive Sessions I & II of January 6, 2014 |
| 11:00 | 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."