

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
October 6, 2014

AGENDA 2nd Revision

Est. Time

- 7:00 **1. Comments & Written Statements from the Public**
- 7:15 **2. Educational Matters**
- 7:25 (a) Hear Superintendent's Report
- 7:30 (b) Hear Student's Report
- 7:45 (c) Discuss Goals Related to FY15 Superintendent Evaluation as
 Recommended by Dr. Stein
- (d) Provide Information Gathered During Breakout Sessions at September 21,
 2014 Long Range Planning Summit & Related Discussion
- 8:00 **3. Financial Matters**
- 8:05 (a) Hear Business Administrator's Report
- 8:15 (b) Review FY14 End-of-Year Report
- 8:25 (c) Discussion of Recreation Commission Master Plan, including Possible Turf
 Field
- 8:45 (d) Discussion of School Committee Guidelines and Finance Committee
 Guidelines for FY16 Budget & Budget Timeline
- 8:55 (e) Continued Discussion of FY16 Operating Budget and Capital Requests,
 including Possible Feasibility Study of Elementary Schools & Possible
 Special Education Program Review
- 9:00 (f) Review and Vote to Approve CIPs for FY16 Capital Requests
- 9:05 (g) Update regarding the Claypit Hill Windows
- (h) Vote to Approve Invoice for Pinck & Co. related to the Claypit Hill Windows
 Repair Project
- 9:10 **4. Administrative/Procedural Matters**
- 9:15 (a) Provide Update regarding Declassification of Executive Session Minutes
- 9:25 (b) Discuss Schedule for Preparation & Approval of Minutes
- 9:35 (c) Review Draft FY15 School Committee Calendar with Topics Included
- 9:45 (d) Discussion of Policies regarding Communications with the Media
- (e) Discussion of Wayland School Committee Fine related to Settlement
 Agreement related to Attorney General's Decision regarding Open Meeting
 Law Complaints filed by George Harris on June 27, 2013 and Donna
 Bouchard on July 1, 2013 regarding the June 3, 2013 Executive Session
- 9:55 (f) Discussion of Fall Forum – Suggested Topics
- 10:00 (g) Discuss an Evaluation of Counsel
- 10:05 (h) Distribution and Possible Discussion of FY14 Annual Town Report
- 10:10 **5. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of School Trips
- 8th Grade Geology Field Trip to New York
- 8th Grade Washington, D.C. Trip
- WHS Sailing Team Trip to Coast Guard Invitational Regatta
- (c) Acceptance of Gifts
- (d) Approval of Minutes
- Regular Session of August 28, 2014
- 10:15 **6. Comments from the Public**
- 10:30 **7. Executive Session**
- (a) Review Executive Session Minutes and Corresponding Documents as
 Listed on Meeting Notice Below for Declassification, pursuant to M.G.L. c.
 30A, §22

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- 10:40** (b) Review Revised Executive Session Minutes related to Open Meeting Law Complaint filed by George Harris on August 27, 2014 for Approval and Potential Declassification, pursuant to M.G.L. c. 30A, §22
- 10:55** (c) Discuss Strategy Related to Open Meeting Law Complaint filed by George Harris on September 15, 2014 related to January 21, 2014 and January 27, 2014 Executive Session Minutes, pursuant to M.G.L. c. 30A, §21(a)(1)
- 11:05** (d) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
- Executive Session of August 28, 2014
 - Executive Session of September 8, 2014
 - Executive Session #1 of September 22, 2014
 - Executive Session #2 of September 22, 2014
- 11:10** **8. Regular Matters (continued)**
- (a) Possible Vote to Declassify Executive Session Minutes and Corresponding Documents as Discussed in Executive Session and Listed on Meeting Notice
- (b) Approve and Possible Vote to Declassify Revised Executive Session Minutes related to Open Meeting Law Complaint Filed by George Harris on August 27, 2014 as Discussed in Executive Session
- (c) Possible Vote to Send Response to Attorney General related to Open Meeting Law Complaint filed by George Harris on September 15, 2014 regarding Executive Session Minutes of January 21, 2014 and January 27, 2014 as Discussed in Executive Session

11:20 **9. 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.”

Below is the list of minutes that will be reviewed for possible declassification in Executive Session (7a), with a possible vote to declassify in Open Session:

2010

- November 8, 2010
- November 22, 2010

2013

- April 29, 2013
- May 6, 2013
- June 17, 2013 - #1
- June 17, 2013 - #2
- June 24, 2013
- July 15, 2013 - #1
- August 26, 2013
- September 3, 2013
- September 9, 2013 - #2
- September 16, 2013
- September 23, 2013
- October 1, 2013
- October 7, 2013 - #1
- October 7, 2013 - #2
- October 21, 2013
- October 28, 2013
- November 4, 2013
- November 18, 2013
- December 2, 2013
- December 16, 2013

2014

- February 6, 2014
- February 10, 2014
- February 24, 2014
- April 28, 2014

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Below is the list of minutes that will be reviewed for possible declassification in Executive Session (7b), with a possible vote to declassify in Open Session:

2011:

- January 31, 2011
- February 17, 2011
- April 25, 2011

2012:

- July 9, 2012
- July 30, 2012
- September 24, 2012
- October 9, 2012
- October 15, 2012
- October 22, 2012
- November 5, 2012
- November 19, 2012
- December 3, 2012
- December 17, 2012

2013:

- January 7, 2013
- January 10, 2013
- January 14, 2013
- January 17, 2013
- January 22, 2013
- February 4, 2013
- February 25, 2013 - #1
- March 11, 2013
- May 30, 2013
- June 13, 2013
- June 17, 2013
- July 22, 2013
- September 9, 2013
- December 2, 2013

2014:

- January 6, 2014 - #2
- January 13, 2014 - #2
- February 3, 2014 - #1
- March 10, 2014