

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
December 15, 2014

AGENDA – 2nd Revision

Est. Time

7:00

1. Comments & Written Statements from the Public

7:15

2. Special Matters

- (a) Superintendent's Recommended FY16 Budget Presentation
- (b) Continued Discussion of Reporting to Finance Committee regarding the School Committee's Long-Range Planning Process
- (c) Follow Up Discussion with Energy Advisory Committee & Ameresco regarding Solar Sites on School Property

8:15

3. Educational Matters

- (a) Hear Superintendent's Report
- (b) Hear Student's Report
- (c) Receive the 2014 MCAS Report & Analysis
- (d) Technology Spotlight

9:00

4. Financial Matters

- (a) Hear Business Administrator's Report
- (b) Hear Finance Subcommittee's Report
- (c) Philosophical Discussion regarding OPEB Charges made to Certain School Programs, as well as the Cost Structure and Self-Supporting Nature of the Food Service Program
- (d) Discussion of Budget Work Session Schedule with Proposed Agenda Topics, as well as Preparation for the Public Budget Forum
- (e) Continued Discussion and Possible Vote to Amend the FY16 School Capital Requests

10:00

5. Administrative/Procedural Matters

- (a) Continued Review of Revised School Committee Operating Protocols
- (b) Discussion of Electronic Availability of Public School Documents, including Files from High School Building Committee Project

10:10

6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of WHS Hockey Team Trip
- (c) Approval of Minutes
 - Regular Session of November 3, 2014

10:15

7. Comments from the Public

10:20

8. Executive Session

- (a) Discuss Strategy Related to Open Meeting Law Complaint filed by Richard Lodge of Gatehouse Media on November 24, 2014 related to Prior Executive Session Minutes as listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1)
- (b) Continue to Discuss Strategy related to Open meeting Law Complaints filed by George Harris on February 28, 2014 and on October 21, 2014 related to Prior Executive Session Minutes as listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1), including Request for Information from Attorney General regarding these Minutes
- (c) Discuss Strategy Related to Open Meeting Law Complaint filed by George Harris on December 5, 2014 related to Non-Production of Public Records, pursuant to M.G.L. c. 30A, §21(a)(1)
- (d) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Session of December 1, 2014
 - Executive Session of December 5, 2014

12/15/2014
10:55

9. Regular Matters (continued)

- (a) Possible Vote to Send Response to Attorney General regarding Open Meeting Law Complaint filed by Richard Lodge of Gatehouse Media related to Prior Executive Session Minutes as listed on the Meeting Notice
- (b) Possible Vote to Send Response to Attorney General regarding Open Meeting Law Complaints filed by George Harris on February 28, 2014 and on October 21, 2014 related to Prior Executive Session Minutes as listed on the Meeting Notice
- (c) Possible Vote to Send Response to Attorney General regarding Open Meeting Law Complaint filed by George Harris on December 5, 2014 related to Non-Production of Public Records
- (d) Vote to Approve Executive Session Minutes for Possible Declassification as Listed on the Meeting Notice

**December 15,
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.”

Below is a list of minutes that will be reviewed in connection with items 8(a) and 9(a):

2014

January 6
January 9
January 13
January 21
January 27
February 3
February 6
February 10
February 24
March 10

Below is a list of minutes that will be reviewed in connection with items 8(b) and 9(b):

2008

March 10
March 31
May 12
June 2
July 7
July 28
August 25
August 29
September 15 - #1
October 20

2009

January 5
March 2
March 12
March 23
April 6
June 1 - #1 & #2
June 8 - #1
June 22
August 31
September 29
October 13
November 9
November 18
November 30
December 7

12/15/2014

2010

October 12

2011

January 31

2013

February 25

September 9

December 2

2014

January 6

March 10