

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
June 8, 2015

## AGENDA - Revised

Est. Time

7:00

### 1. Special Matter

- (a) Discussion with the China Exchange Students and Chaperones

7:45

### 2. Comments & Written Statements from the Public

8:00

### 3. Educational Matters

- (a) Receive and Hear Presentation of the RTI ACE Report
- (b) Receive and Hear Presentation of the Evaluation ACE Report
- (c) Superintendent's Report
- (d) Technology Spotlight #13
- (e) Follow-up to Summit Presentations and Discussion of Next Steps

8:45

### 4. Financial Matters

- (a) Approval of the 1:1 Maintenance Fee
- (b) Discussion of Technology Security Purchases
- (c) Approval of Invoices from Pinck & Co. related to the Claypit Hill Windows & Doors Project
- (d) Update on Statutory Authority for Revolving Accounts
- (e) Provide Finance Subcommittee Update

9:30

### 5. Administrative/Procedural Matters

- (a) Continued Discussion of Superintendent's Evaluation and Provide Feedback to Dr. Stein on the Community Engagement and Long Range Planning Goal
- (b) Discussion regarding Replacement of Jane Purser for the Youth Advisory Services Committee
- (c) Continued Discussion of School Committee's Role in Decisions Regarding Renewal of School Administrators' Contracts
- (d) Discussion and Appointment of Chair and Committee Members for FY16
- (e) Review of Meeting Schedule for July and August 2015
- (f) Request of Board of Public Works to Speak with the School Committee regarding the Happy Hollow Wells
- (g) Discussion of Meeting Schedule and Future Agenda Items
  - OML Training Report
  - Policy re: Receipt of Information from the Administration
  - Access to Wayland Public Schools Public Records
  - District Goals for FY16
  - School Calendar
  - Report on School Start Times

10:15

### 6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Surplus School Equipment & Furniture
- (c) Approval of Minutes
  - Regular Session of March 23, 2015
  - Special Session of May 21, 2015

10:20

### 7. Comments from the Public

10:35

### 8. Executive Session

- (a) Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c. 30A, §21(a)(3)

**June 8, 2015**

- (b) Discussion of George Harris's Open Meeting Law Complaints of February 28, 2014 and October 20, 2014 and the Decision of the Attorney General regarding those Complaints, including Possible Vote to Declassify the Executive Session Minutes Referenced Below related to George Harris's Open Meeting Law Complaints dated February 28, 2014 and October 20, 2014, pursuant to M.G.L. c. 30A, §21(a)(1) and M.G.L. c. 30A, §22
- (c) Approval of Minutes, pursuant to M.G.L. 30A, §22
  - Executive Session of May 26, 2015

**11:00**

**9. Regular Matters (continued)**

- (a) Possible Discussion of George Harris's Open Meeting Law Complaints of February 28, 2014 and October 20, 2014 and the Decision of the Attorney General regarding those Complaints, including Possible Vote to Declassify the Executive Session Minutes Referenced Below related to George Harris's Open Meeting Law Complaints dated February 28, 2014 and October 20, 2014

**11:05**

**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."

**Minutes to be discussed for agenda items 8(b) and 9(a):**

**2008:**

March 10, 2008  
July 7, 2008  
July 28, 2008 #1 & #2  
August 25, 2008  
September 15, 2008  
October 20, 2008

**2009:**

March 2, 2009  
August 31, 2009  
October 13, 2009  
November 9, 2009  
November 30, 2009  
December 7, 2009

**2010:**

October 12, 2010

**2011:**

January 31, 2011

**2012:**

September 24, 2012

**2013:**

January 14, 2013  
December 2, 2013

**2014:**

March 10, 2014