

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
June 6, 2016

**AGENDA**

Est. Time

- 7:00 p.m.**    **1. Comments & Written Statements from the Public**
- 7:15**        **2. Special Matters**
- (a) Receive and Hear Presentation of the Exploration Committee ACE Report
    - Student Information Systems (SIS)
    - Full Day Kindergarten (FDK)
    - K-6 World Language
    - Early Childhood Education
  - (b) RSM Town IT Rapid Assessment Update and Introduction of Town IT Director Jorge Pasoz
  - (c) Student Data Privacy Update
- 8:20**        **3. Financial Matters**
- (a) Discussion of the FY17 High School and Middle School Computer Maintenance Fee
  - (b) Discussion and Possible Vote to Approve WSCP Compensation Restructuring
  - (c) Update regarding End-of-Year FY16 Financial Status
  - (d) Discussion and Possible Vote to Approve Increasing Special Education Tuition Prepay to Reallocate Funds in Order to Adjust FY17 Staffing to Address Identified Unmet Needs, including Middle School and Kindergarten Staffing
  - (e) Discussion and Possible Vote to Approve Budget Transfers
  - (f) Review and Possible Vote to Approve Pinck & Co. for the Claypit Hill Windows MSBA ARP Repair Project and Amendment to Project Funding Agreement with MSBA for Claypit Hill Project
- 8:50**        **4. Educational Matters**
- (a) Hear Superintendent's Report, including Curriculum Spotlight #15
  - (b) Discussion of Annual Evaluation of Superintendent, including Dr. Stein's District Wide Exploration Improvement Goal
- 9:10**        **5. Administrative/Procedural Matters**
- (a) Discussion of and Possible Vote to Approve School Committee Appointment of a New School Physician – Dr. Marni Roitfarb
  - (b) Continued Review and Discussion of Hiring New Counsel to Advise regarding Negotiation of Contracts, Labor Matters, and Matters related to the Delivery of Student Services
  - (c) Discussion of Process to Appoint School Committee Representative to Audit Committee to replace Paul Brennan
  - (d) Discussion of Outstanding Public Records Requests and Open Meeting Law (OML) Matters, including Review and Possible Approval of Responses to Extension of OML Complaint Filed by George Harris on April 26, 2016, respectively, Alleging Improper Notice of Executive Session under M.G.L. c.30A, §21(a)(3), and Report on Status of Responses to Several Public Records Requests
- 9:20**        **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
    - JRA & JRA-R – Student Records
    - JICH – Alcohol and Drug Use
    - JFABA – Non-Resident Students
    - JCRD – Tutoring for Pay
    - BEDH – Public Participation at School Committee Meetings
- 9:30**        **7. Matters not Reasonably Anticipated by the Chair**

6-6-2016

9:35

**8. Consent Agenda**

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
  - Special Session of April 21, 2016
  - Regular Session of May 2, 2016
- (c) Declaration of Technology Surplus Equipment and Furniture

9:40

**9. Comments from the Public**

9:45

**10. Executive Session**

- (a) Discussion regarding Strategy related to Collective Bargaining with Custodians, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Discussion regarding Strategy related to Healthcare with regard to WTA, WESA, Food Service, and Custodial Unions, pursuant to M.G.L. c.30A, §21(a)(3)
- (c) Discussion regarding Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the Former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3)
- (d) Approval of Minutes, pursuant to M.G.L. c.30A, §22
  - Executive Session of May 16, 2016

9:55

**11. Regular Matters (continued)**

- (a) Possible Vote to Ratify the Custodial Memorandum of Agreement through June 30, 2017

10:00

**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.”