

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
July 25, 2016

## AGENDA

Est. Time

- 7:00 p.m. **1. Comments & Written Statements from the Public**
- 7:15 **2. Special Matter**  
(a) Discussion and Possible Vote regarding a Request for a Non-Resident Student to Attend the Wayland Public Schools
- 7:30 **3. Educational Matters**  
(a) Hear Superintendent's Report  
(b) Presentation of the FY2017 System-wide Goals by the Superintendent  
(c) Review and Possible Vote to Approve the Final Draft of the Superintendent's FY2016 Annual Evaluation
- 8:15 **4. Financial Matters**  
(a) Discuss and Review Selection Criteria for School Peer Analysis  
(b) Discuss Possible Use of ClearGov Product as a Communication Tool  
(c) Review and Possible Vote to Approve Lockheed Invoice for the Claypit Hill Windows and Door Project/MSBA Accelerated Repair Project  
(d) Discussion regarding the FY2018 Budget Calendar  
(e) Discuss and Possible Vote to Approve Finance Subcommittee Goals for 2016-17 School Year  
(f) Finance Subcommittee Update
- 8:45 **5. Administrative/Procedural Matters**  
(a) Discussion and Possible Vote to Approve and Execute the Inter-Board Memorandum of Understanding with the Board of Public Works and the Recreation Commission  
(b) Discussion and Possible Vote to Approve Process for Appointing a School Committee Representative to the Permanent Municipal Building Committee  
(c) Continued Discussion of Hiring New Counsel to Advise regarding Negotiation of Contracts, Labor Matters, and Matters related to the Delivery of Student Services  
(d) Continued Discussion regarding Process to Appoint School Committee Representative to Audit Committee  
(e) Discussion and Possible Vote to Approve Response to George Harris's OML Complaint dated April 26, 2016, Alleging Improper Notice of Executive Session under M.G.L. c.30A, §21(a)(3), and dated May 23, 2016, Alleging Failure to Timely Respond to Complaint, Failure to Provide Sufficient Information to the Public in its Meeting Notice and Verbal Statement and Failure to Announce its Public Statement in Open Session  
(f) Communications Update
- 9:30 **6. Policy Subcommittee Update**  
(a) Policy GBEA – Staff Ethics
- 9:35 **7. Matters not Reasonably Anticipated by the Chair**
- 9:40 **8. Consent Agenda**  
(a) Approval of Accounts Payables & Payroll Warrants  
(b) Approval of Minutes
  - Regular Session of May 16, 2016 (re-approve)
  - Regular Session of June 6, 2016
  - Regular Session of June 13, 2016
- 9:45 **9. Executive Session**  
(a) Discussion regarding Collective Bargaining Strategy related to Healthcare with regard to WTA, WESA, Food Service, and Custodians, pursuant to M.G.L. c.30A, §21(a)(3)  
(b) Review for Possible Declassification of Executive Session Minutes as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §22

- 7-25-2016** (c) Approval of Minutes, pursuant to M.G.L. c.30A, §22
- Executive Session of June 13, 2016
  - Executive Session of June 20, 2016

- 10:25** **10. Regular Matters (cont'd)**  
(a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Notice

**10:30** **11. 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.”

The following Executive Session minutes correspond with Agenda topics 8(b) and 9(a):

March 23, 2015  
April 6, 2015  
April 27, 2015  
May 11, 2015  
May 26, 2015 - #1  
June 8, 2015  
June 22, 2015 - #2  
July 6, 2015 - #1  
November 16, 2015  
December 4, 2015

January 25, 2016  
February 1, 2016  
February 22, 2016  
March 7, 2016  
March 21, 2016  
April 7, 2016 - #1  
April 12, 2016  
April 15, 2016  
April 21, 2016  
May 2, 2016  
May 16, 2016  
June 6, 2016  
June 13, 2016  
June 20, 2016