

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
October 16, 2017

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matter**
 (a) Special Thank You to School Support Organizations
- 7:25** **3. Financial Matters**
 (a) Review, Discuss, and Possible Vote to Accept the Following Reports:
 • FY17 Support Organizations' Expenditure Report
 • FY18 Support Organizations' Budget
 • FY17 Quarter 4 Financial Report
 • FY17 DESE End-of-Year-Report
 (b) Update regarding the Recommendations Made in the TEC Bus Access Site Line Assessment for 526 Boston Post Road
 (c) High School Master Athletic Plan Update
 • Status, Communication to Community and other Town Boards/Committees, FAQ's, and Steps to Move Forward
 (d) Discussion of Budget Calendar, Budget Presentations, Finance Committee Guideline and Communication with Finance Committee
 (e) Report regarding Ongoing Work from the Finance Subcommittee
- 8:10** **4. Educational Matters**
 (a) Hear Superintendent's Report regarding School Events and Ongoing Initiatives
 (b) Update regarding School Start Times
 (c) Continued Discussion of Head Injury and Concussions in Extracurricular Activities, including Review of Wellness Topics for Further Discussion Going Forward
- 8:20** **5. Administrative/Procedural Matters**
 (a) Discussion of Open Meeting Law Complaints Filed by George Harris on August 22, 2017, August 31, 2017 and June 7, 2017 (Alleging Insufficient Detail of Executive Session Minutes), July 18, 2017 (Alleging Failure to Timely Produce Minutes), September 19, 2017 (Alleging Insufficient Detail in Agenda), and September 28, 2017 (Alleging Failure to Produce Minutes in a Timely Manner)
 (b) Review of Outstanding Document Requests and Response
 (c) Review of Public Communications from the School Committee
- 9:40** **6. Matters Not Reasonably Anticipated by the Chair**
- 9:45** **7. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of Minutes
 • Regular Session of September 18, 2017
 • Regular Session of October 2, 2017

10-16-17

9:50

8. Executive Session

- (a) Discuss Strategy with Respect to Collective Bargaining with Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Discussion of Open Meeting Law Complaints Filed by George Harris on July 7, 2017 Alleging Insufficient Detail in Executive Session Minutes, July 18, 2017 Alleging Failure to Produce Minutes, both in Violation of M.G.L. c.30A, §22, and September 19, 2017 Alleging Insufficient Detail in Agenda in Violation of M.G.L. c.30A, §20, and September 28, 2017 Alleging Failure to Produce Minutes in a Timely Manner in Violation of M.G.L. c.30A, §22
- (c) Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - October 2, 2017
 - July 24, 2017 (re-vote amended minutes)

10:10

9. Regular Matters (continued)

- (a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Agenda

10:15

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.”

Agenda Items 8(c) and 9(a):

July 24, 2017

August 7, 2017

August 21, 2017

August 29, 2017

September 5, 2017

September 18, 2017