

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
Senior Center

Monday – 7:00 P.M.
October 30, 2017

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matter:**
 (a) Receive and Discuss Superintendent's Recommendation regarding School Start Times
- 7:45** **3. Financial Matters**
 (a) High School Master Athletic Plan Update
- Status, Communication to Community and other Town Boards/Committees, Review and Revision of FAQ's, and Steps to Move Forward, including Possible Vote to Take a Position on Field Type at the High School Stadium Complex
 - Prepare for Presentation of Articles regarding Master Athletic Plan at Fall Town Meeting
- (b) Prepare for Presentation of Article regarding Funding for Staff Compensation at Fall Town Meeting
- (c) Approval of Building Use Fee
- (d) Review and Discuss FY2018 Quarter 1 Financial Report
- (e) Discussion of Budget Calendar, Budget Presentations, Finance Committee Guideline and Communication with Finance Committee
- (f) Report regarding Ongoing Work from the Finance Subcommittee, as Posted on the Finance Subcommittee's Meeting Agenda of October 23, 2017
- 8:45** **4. Educational Matters**
 (a) Hear Superintendent's Report regarding School Events and Ongoing Initiatives
 (b) Receive and Discuss the FY 2018 Enrollment Report with FY2019 to FY2022 Enrollment Projections
- 9:00** **5. Administrative/Procedural Matters**
 (a) Discussion regarding Meeting Agenda for Boston Meeting on November 6, 2017
 (b) Discussion regarding Request for Representation from School Committee at League of Women Voter's Forum regarding Fall Town Meeting Articles
 (c) Discussion regarding Proposed Presentation on Wayland Buzz on November 1, 2017
 (d) 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)

**10-30-
2017**

- (e) Review of Outstanding Document Requests and Response and Discussion of Procedures for Response to such Requests
- (f) Review and Possible Vote to Approve the Revised 2018 – 2019 School Calendar
- (g) Discussion re: School Committee Schedule: Public Forum on December 4, a Separate Forum re: School Start Times, and a Date for the Budget Hearing
- (h) Review of Public Communications from the School Committee

9:30

6. Matters Not Reasonably Anticipated by the Chair

9:35

7. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of August 29, 2017
 - Regular Session of October 16, 2017

9:40

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) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - August 29, 2017
 - October 16, 2017

10:00

9. 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."