

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 6:30 P.M.  
December 18, 2017

## AGENDA

### Est. Time

6:30

#### 1. Executive Session I

- (a) Discussion with Counsel regarding Strategy in the Pending Lawsuit Titled *Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441*, Pursuant to M.G.L. c. 30A, §21(3)

7:00

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

7:15

#### 3. Special Matter (School Committee will be joined by the Finance Committee)

- (a) Presentation of Superintendent's Recommended FY2019 Budget

8:00

#### 4. Financial Matters

- (a) High School Master Athletic Plan
- Communication with other Town Boards and Committees
  - Resolution of Outstanding Order of Conditions
  - Update on Owner's Project Manager and Architect Selection Process
  - Possible Vote to Appoint School Committee Designees to the PMBC
  - Conservation Commission's Permit Requirements
  - Draft Warrants for Annual Town Meeting
  - Next Steps
- (b) Discussion of Budget Calendar, Budget Presentations, Finance Committee Guideline, Communication with Finance Committee
- (c) Finance Subcommittee Update
- Loker Kitchen Update
  - Bus Parking Update
  - Budget Preparation and Dissemination
- (d) The Education Cooperative (TEC) Update, including Annual Report and Collaborative Status

8:30

#### 5. Educational Matters

- (a) School Start Time Discussion and Consideration of School Committee
- (b) Presentation of Superintendent's Priority Elements
- (c) Receive and Discuss the 2017 Staff Deployment and Class Size Report
- (d) Hear Superintendent's Report
- School Visits
  - Music Performances
  - Schedule for School Committee Presentations: Connect (January 2), Writing Center (January 4)

- 12/18/17**    **6. Administrative/Procedural Matters**  
**9:10**
- (a) Discussion of Open Meeting Law Response Process, including Possible Review of Spreadsheet and Discussion of 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.), September 28, 2017 (Alleging failure to produce minutes in a timely manner.), and November 3, 2017 (Alleging that proper procedure was not followed in responding to a previous OML complaint.)
  - (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
  - (c) Discussion regarding School Committee Schedule, including Presentation on New Programs Funded in FY17 Budget
  - (d) TEC update including Annual Report and Collaborative Status
  - (e) Review of Public Communications from the School Committee, including Articles on *eSchool Plus* and on *Social Emotional Support for Elementary Students*, as well as Publication Policies of the Wayland Town Crier
- 9:40**        **7. Matters not Reasonably Anticipated by the Chair**
- 9:45**        **8. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of Middle School Cape Cod Trip 2018
  - (c) Approval of Minutes
    - Regular Sessions of December 4, 7, and 11, 2017
    - Regular Session of November 20, 2017 (Re-vote for revision)
- 9:50**        **9. Executive Session II**
- (a) Discussion of Open Meeting Law Response Process, including Possible Review of Spreadsheet and 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, September 19, 2017 Alleging Insufficient Detail in Agenda in Violation of M.G.L. c.30A, §20, September 28, 2017 Alleging Failure to Produce Minutes in a Timely Manner in Violation of M.G.L. c.30A, §22, and November 3, 2017 Alleging that Proper Procedure was not Followed in Responding to a Previous OML Complaint in Violation of M.G.L. c.30A, §23(b)
  - (b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
    - December 4, 2017
- 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.”