

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Budget Forum & Regular Meeting
COA/Senior Center

Monday – 6:30 P.M.
December 4, 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. Special Matters**
 (a) Budget Forum with Q & A Session
 (b) Discussion of School Start Times
- 8:15** **3. Comments & Written Statements from the Public**
- 8:30** **4. Financial Matters**
 (a) High School Master Athletic Plan
 • Communication with other Town Boards and Committees
 • Resolution of Outstanding Order of Conditions
 • CPA Funds Application
 • Update on Owner’s Project Manager Process
 • Next Steps
 (b) Discussion of Budget Calendar, Budget Presentations, Finance Committee Guideline, Communication with Finance Committee, including Proposed Presentation for December 11, 2017 Joint Meeting
 (c) Finance Subcommittee Update
 • High School Master Plan
 • Loker Kitchen
 • Meeting with Finance Committee
 • Budget Book
 (d) Discussion and Possible Approval of Invoices for the Loker School MSBA Accelerated Repair Project
 • CBI Consulting
 • Colliers International
- 9:15** **5. Educational Matters**
 (a) Presentation of Superintendent’s Goals
 (b) Hear Superintendent’s Report regarding School Events and Ongoing Initiatives
 • Walk throughs of Loker, WMS and WHS
 • Parent, Staff, and Student Surveys
 • Civic Engagement
- 9:35** **6. Administrative/Procedural Matters**
 (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

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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) 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

10:00 **7. Matters not Reasonably Anticipated by the Chair**

10:05 **8. Consent Agenda**

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of November 14, 2017
 - Special Session of November 16, 2017
 - Regular Session of November 20, 2017

10:10 **9. Executive Session II**

- (a) Discussion and Possible Approval of Ratification of Food Service Memorandum of Agreement and Vote to Authorize the Chair to Sign the Memorandum of Agreement, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Discussion regarding Three Residency Matters, pursuant to M.G.L. c.30A, §21(a)(7), in order to Comply with the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B
- (c) 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)
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - November 20, 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.”