

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
July 24, 2017

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Financial Matters**
- (a) Review Status of School Bus Parking, including Responses to Request for Proposal to Lease Land and Discussion of Possible Next Steps, including Vote to Make a Recommendation to the Board of Selectmen
 - (b) Review and Discuss FY19 Capital Projects, including the High School Master Athletic Plan Project and the Loker School Kitchen Project and Discussion of Possible Next Steps, including Vote to Resolve or Fund the Projects and Vote to Draft Related Article(s) for Special Fall Town Meeting
 - (c) Update regarding the Loker School Windows and Doors Project
 - (d) Discussion and Possible Vote to Ask Board of Selectmen for Permanent Municipal Building Committee Involvement in High School Master Athletic Plan Project
 - (e) Review, Discuss and Possible Vote to Renew Contract with Van Pool for FY2018 to FY2020 for Special Education Transportation
 - (f) Report from Finance Subcommittee
- 8:00** **3. Educational Matters**
- (a) Hear Superintendent's Report
- 8:15** **4. Administrative/Procedural Matters**
- (a) Review, Discuss and Possible Vote to Declare Technology Equipment as Surplus for Recycling
 - (b) Discussion of and Possible Vote to appoint a Member to Draft School Committee Annual Report
 - (c) Discussion of and Possible Vote to Re-Appoint Malcolm Astley and Corrie Dretler to Represent the School Committee on the Youth Advisory Committee from July 1, 2017 to June 30, 2019
 - (d) Discussion of Open Meeting Law Complaints Filed by George Harris on June 7, 2017 regarding the May 8, 2017 Agenda (Item #10c) and on July 18, 2017 Alleging Failure to Respond to June 7, 2017 Complaint and on July 18, 2017 regarding Production of Executive Session Minutes
 - (e) Discussion of Ongoing and Future School Committee Communications with the Public
- 8:45** **5. Policy Subcommittee Update**
- (a) Review and Possible Vote to Approve the Following Policies:
 - IJND – Access to Digital Resources
 - IJNDB – Empowered Digital Use Policy
 - JCLA – Physical Examinations
 - (b) Review of the Following Policy and Possible Vote to Post for Public Comment:
 - EFDA – Charge and Collection of Payment for School Meals
- 9:00** **6. Matters not Reasonably Anticipated by the Chair**

7-24-2017

9:05

7. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of May 22, 2017
 - Regular Session of June 5, 2017
 - Special Session of June 12, 2017
 - Special Session of June 23, 2017

9:15

8. Executive Session

- (a) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Custodians, WESA, and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §21(a)(2)
- (c) Update and Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7), in Order to Comply with the Massachusetts Student Records Regulations, 603 CMR 23:00; 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
- (d) Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22
- (e) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - May 22, 2017
 - June 12, 2017
 - June 19, 2017

9:55

9. Regular Matters (continued)

- (a) Possible Vote to Declassify Executive Session Minutes

10:00

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."

Positions with 3-year Contracts

Assistant Superintendent
Director of Student Services
School Business Administrator
Director of Technology & Accountability
School Principals (5)

Minutes for Declassification – 8(d) and 9(a):

- March 31, 2017 - #1 and #2
- April 12, 2017
- April 24, 2017 - #1 and #2
- May 8, 2017 - #1 and #2
- May 22, 2017
- June 5, 2017
- June 12, 2017
- June 19, 2017