

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Meeting
School Committee Room

Monday – 7:00 P.M.
January 29, 2018

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Financial Matters**
- (a) Continued Review and Discussion of All School Budgets, Budget Drivers, Assumptions, Fees and Funding Sources, and Requests for Information, and Discussion of and Potential Vote to Approve Response to Finance Committee’s Request to Reduce Budget, including Memorandum to Finance Committee
 - (b) Review and Finalization of Budget Presentation for Finance Committee and Upcoming Budget Hearing and Budget Booklet
 - (c) Discussion of Budget Calendar, Budget Presentations, Finance Committee Guideline, Communication with Finance Committee
 - (d) 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
 - Conservation Commission’s Permit Requirements
 - Draft Warrants for Annual Town Meeting
 - Review of Project Timeline
 - Next Steps
- 8:00** **3. Administrative/Procedural Matters**
- (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (b) Discussion of Open Meeting Law Response Process, including Possible Review of Spreadsheet and Discussion of Open Meeting Law Complaints Filed by George Harris on November 3, 2017 (Alleging that Proper Procedure was not Followed in Responding to a Previous OML Complaint.) and September 28, 2017 (Alleging Failure to Produce Minutes in a Timely Manner.)
- 8:15** **4. Matters not Reasonably Anticipated by the Chair**
- 8:20** **5. Consent Agenda**
- (a) Approval of Minutes
 - Regular Session of January 11, 2018
- 8:30** **6. Executive Session**
- (a) Review and Potential Vote to Release Amended Executive Session Minutes of March 27, 2017, pursuant to M.G.L. c.30A, §22
- 8:40** **7. Potential Vote to Release Amended Executive Session Minutes of March 27, 2017**
- 8:45** **8. 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.”