

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Fall Public Forum & Regular Meeting
Large Hearing Room

Monday – 7:00 P.M.
October 19, 2015

AGENDA

Est. Time

Open Session

- 7:00** **1. Public Forum**
(a) Presentation of the District's 2015-2016 Goals and Overview of the Upcoming Budget Process
- 7:15** (b) Extended Public Comments
- 7:45** **2. Special Matters**
(a) Discussion with Dorsey Yearley and Robert Gass regarding the Completed Special Education Program Review
- 8:30** **3. Educational Matters**
(a) Superintendent's Report, including Curriculum Spotlight #2
(b) Discussion of Student Participation at School Committee Meetings, including Recommendation by High School Principal
(c) Review of Charges for Components of "Exploration" FY16 District Goal, including Discussion of Prioritization and Metrics for all FY16 District Goals
(d) Review of and Potential Vote to Approve to Send Draft Article regarding Technology by Donna Bouchard and Distribution of Ellen Grieco's Draft Article regarding Teacher Support/Instruction
- 9:00** **4. Financial Matters**
(a) Continued Discussion and Possible Vote to Approve Loker Windows and Doors Project with or without MSBA Funding
(b) Update on the Claypit Hill Windows and Doors Project
(c) Receive Agreement with Northeastern University regarding the Wayland Athletics Study and Possible Vote to Authorize the Chair to Sign the Agreement
(d) Discuss Consideration and Possible Approval of School Department Mastercard for Limited Use to Purchase Certain Educational Products/Services from Companies that don't Accept Purchase Orders
(e) Review Draft Template for Multi-Year Financial Model for the Schools
(f) Discussion of Upcoming FY17 Budget Schedule and Process
(g) Provide Finance Subcommittee Update
- 9:30** **5. Administrative/Procedural Matters**
(a) Provide Policy Subcommittee Update
(b) Discussion of Policy regarding Authorization for Signature of Documents on Behalf of the Committee
(c) Discussion of and Potential Vote to Approve Policy JFABA (Nonresident Policy)
(d) Discussion of Policy regarding Response to Anonymous Requests for Information
(e) Discussion regarding Correspondence Received from the Office of the Inspector General regarding the METCO Program, including any Need to Contact the State Ethics Commission
(f) Continued Discussion of Proposed Topics & Titles for School Committee Communication Plan for the 2015-2016 School Year
(g) Discussion of Meeting Schedule, Agenda and Future Agenda Items
- 9:50** **6. School Committee's Report and Concerns**
(a) Discuss and Potentially Vote to Approve Proposal Related to Time Management, Conduct of Meetings and Delegation of Matters, Including Administrative and Legal Matters
- 10:00** **7. Matters not Reasonably Anticipated by the Chair**

10/19/2015

10:05

8. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of September 21, 2015

10:10

9. Comments from the Public

10:15

10. Executive Session

- (a) Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22 as Listed on the Agenda
- (b) Review of Executive Session Minutes related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint dated September 15, 2014 and Open Meeting Law Complaint dated November 24, 2014, both Claiming Improper Redaction of Material in Executive Session Minutes, and Possible Declassification of related Minutes, pursuant to M.G.L. c. 30A, §22
- (c) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Session of October 5, 2015

10:25

11. Regular Matters (continued):

- (a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Agenda
- (b) Possible Vote to Declassify Executive Session Minutes related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint as Listed on the Meeting Agenda

10:30

12. 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."

The following Executive Session Minutes correspond with Agenda Items 10(a) and 11(a):

2013

September 3
September 16
December 2

2014

February 6
February 10
February 24
May 12
July 30
August 28
September 8
September 22 - #1
October 6
October 20
November 3
November 17
December 1
December 29

2015

January 29
March 9
March 23
April 6
April 27
May 11
May 26 - #1
June 8
June 22 - #1 & #2

July 6 - #1 & #2
August 6
August 17
September 8
September 21 - #1 & #2

The following Executive Session Minutes correspond with Agenda Items 10(b) and 11(b):

January 6, 2014
January 9, 2014
January 13, 2014
January 16, 2014
January 21, 2014
January 27, 2014
February 3, 2014
March 24, 2014