

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Special Meeting & Town Meeting**  
Wayland High School – **Faculty Lounge & Field House**

**Monday – 6:00 P.M.**  
**November 9, 2015**

**AGENDA**

**Est. Time**

- 6:00**      **1. Comments & Written Statements from the Public**
- 6:10**      **2. Special Town Meeting Matters**  
    (a) Review Draft Warrant Hearing Remarks to be made at Special Town Meeting regarding Warrant Article 5, acceptance of M.G.L. c.71, §71E  
    (b) Discussion and Possible Vote to Support Warrant Article 11, Amendment to Minuteman Regional Agreement regarding the Withdrawal of the Town of Wayland from the Minuteman Regional School District
- 6:25**      **3. Financial Matters**  
    (a) Continued Discussion and Possible Vote to Approve Loker Windows and Doors Project with or without MSBA Funding  
    (b) Continued Review of Draft Multi-Year Financial Model for the Schools and How Model Relates to the FY17 Budget Process
- 6:40**      **4. Administrative/Procedural Matters**  
    (a) Review Proposed Supplement to Response Submitted to Attorney General related to Open Meeting Law Complaint filed on July 20, 2015 Citing Insufficient Detail in July 6, 2015 Meeting Notice  
    (b) Discussion of Request for Review of Jamieson Depositions
- 6:50**      **5. School Policy Matters**  
    (a) Policies/Procedures for Review and Possible Acceptance  
        • KCD (Public Gifts to the Schools)  
        • JJE (Student Fundraising Activities)  
        • KJA (Relations with Booster Organizations)  
        • Guidelines/Procedures for Support Organizations  
        • GBEC (Gifts and Solicitations by Staff)  
        • GBEA (Staff Ethics/Conflict of Interest)  
        • DGA (Authorized Signatures)
- 7:10**      **6. Executive Session**  
    (a) Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c.30A, §21(a)(3)  
    (b) Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22 as Listed on the Agenda  
    (c) 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
- 7:25**      **7. 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
- 7:30**      **8. Recess to Town Meeting**

**10:30 9. Adjournment at Conclusion of Town Meeting**

“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 6(b) and 7(a):

**2013**

September 3  
September 16

**2014**

February 6  
February 10  
February 24  
May 12  
September 8  
September 22 - #1  
October 6  
November 3  
November 17

**2015**

January 29  
March 9  
April 6  
August 3, 2015 - #1 and #2

The following Executive Session Minutes correspond with Agenda Items 6(c) and 7(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