

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
Large Hearing Room – 1<sup>st</sup> Fl.

Monday – 5:30 P.M.  
August 3, 2015

## AGENDA

Est. Time

5:30 p.m.

### 1. Executive Session

- (a) Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c. 149, §185, by the Former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3)
- (b) Discuss Strategy Regarding the Investigation of Criminal Misconduct, pursuant to M.G.L. c. 30A, §21(a)(5)
- (c) Review Executive Session Minutes for Possible Declassification as Listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §22
- (d) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
  - Executive Session of June 22 2015 (#1)
  - Executive Sessions of July 6, 2015 (#1 and #2)

### Open Session

6:30 p.m.

### 2. Special Matters

- (a) Joint Meeting with the Personnel Board and Board of Selectmen to Discuss Potential Options for Providing Health Insurance to Employees and Retirees, including Engaging a Consultant to Conduct a Comparative Analysis of Premiums between the West Suburban health Group and the Group Insurance Commission and Identify Potential Premium Cost Savings between the Organizations
- (b) Discussion of and Potential Vote to Send Proposed Written Communication to the Public regarding Allegations of Impropriety in the Athletic Department
- (c) Update from the Administration regarding the Status of the Investigation of Allegations of Impropriety in the Athletic Department

7:30

### 3. Comments & Written Statements from the Public

8:00

### 4. Educational Matters

- (a) Summit Follow-up Development of FY16 District Goals

9:00

### 5. Financial Matters

- (a) Update on Statutory Authority for Revolving Accounts
- (b) Discussion and Possible Approval to Renew the Wayland Youth Basketball Gym Use Agreement
- (c) Provide Finance Subcommittee Update

9:20

### 6. Administrative/Procedural Matters

- (a) Review of Draft Response to George Harris's Open Meeting Law Complaint of July 20, 2015
- (b) Discussion of Massachusetts Association of School Committee's Policy GBEA titled "Staff Ethics/Conflict of Interest"
- (c) Report on Discussion with Attorney General's Office regarding Open Meeting Law Issues
- (d) Possible Declassification of Executive Session Minutes as Listed on the Meeting Notice
- (e) Continued Discussion of Proposed Topics for School Committee Communication Plan for the 2015-2016 School Year
- (f) Discussion of Meeting Schedule, Agenda, Delegation of Matters, and Future Agenda Items

10:00

### 7. Matters not Reasonably Anticipated by the Chair

**August 3, 2015**

**10:15**

**8. Consent Agenda**

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
  - Regular Session of June 22, 2015
  - Special Session of July 13, 2015
- (c) Acceptance of Gifts
  - Stop & Shop Rewards Donation to WHS
  - METCO Donation from Combined Jewish Philanthropies

**10:20**

**9. 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."

**Minutes to be discussed for agenda items 1(c) and 6(d):**

**2005:**

November 7, 2005

**2006:**

November 20, 2006

November 27, 2006

**2007:**

September 10, 2007

October 22, 2007

**2010:**

February 4, 2010

March 8, 2010

March 22, 2010

May 3, 2010

May 17, 2010

May 24, 2010

June 1, 2010

June 7, 2010

September 13, 2010

September 20, 2010

November 8, 2010

**2013:**

February 25, 2013 #1

March 11, 2013

May 6, 2013

May 20, 2013 #1

May 30, 2013

June 24, 2013 #1

July 22, 2013

October 7, 2013 #2

October 28, 2013

**2014:**

July 10, 2014

July 17, 2014

September 8, 2014

September 22, 2014

December 5, 2014

December 15, 2014

**2015:**

January 5, 2015

January 12, 2015

January 15, 2015

January 20, 2015

January 29, 2015  
February 5, 2015  
February 10, 2015  
February 23, 2015  
March 9, 2015  
March 23 2015  
April 6, 2015  
April 27, 2015  
May 11, 2015  
May 26, 2015 (#1 and #2)  
June 8, 2015