

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Monday – 7:00 P.M.**  
**June 13, 2016**

**AGENDA**

**Est. Time**

- 7:00 p.m.**    **1. Comments & Written Statements from the Public**
- 7:15**        **2. Special Matters**  
          (a) Discussion with China Exchange Students and Claypit Hill Teacher Robbin Rossi  
          (b) Receive and Hear Presentation of the Technology ACE Report, including Presentation of Three-Year Technology Plan
- 8:30**        **3. Financial Matters**  
          (a) Discussion of the FY17 High School and Middle School Computer Maintenance Fee  
          (b) Discussion and Possible Vote to Accept a New WHS Scoreboard on the Stadium Field from Boosters
- 8:45**        **4. Educational Matters**  
          (a) Hear Superintendent's Report  
          (b) Continued Discussion of Annual Evaluation of Superintendent, including Discussion of Key Elements identified in the Evaluation
- 9:15**        **5. Administrative/Procedural Matters**  
          (a) Review and Continued Discussion of Hiring New Counsel to Advise regarding Negotiation of Contracts, Labor Matters, and Matters related to the Delivery of Student Services, including Review of Draft RFP  
          (b) Discussion of and Possible Vote to Approve School Committee Officers and Representatives on Various Committees, Organizations, and Subcommittees  
          (c) Discussion of Alternatives to Facilitate School Communication with the Public  
          (d) Continued Discussion of Outstanding Public Records Requests and Open Meeting Law (OML) Matters, including Review and Possible Approval of Response to Extension Filed on May 23, 2016, Alleging Improper Notice of Executive Session under M.G.L. c.30A, §21(a)(3)  
          (e) Continued Discussion of Process to Appoint School Committee Representative to Audit Committee  
          (f) Review and Possible Vote to Approve the 2017–2018 School Year Calendar  
          (g) Review of School Committee Meeting Schedule for Summer 2016 & 2016-2017 School Year
- 9:45**        **6. Policy Subcommittee Update**  
          (a) Discussion and Possible Approval of the Following Policies  
              • JH – Student Absences and Excuses  
              • GBEA – Staff Ethics
- 9:55**        **7. Matters not Reasonably Anticipated by the Chair**
- 10:00**       **8. Consent Agenda**  
          (a) Approval of Accounts Payables & Payroll Warrants  
          (b) Approval of WHS Trip to Cuba in April 2017  
          (c) Approval of Minutes  
              • Special Session of April 21, 2016 (re-approve)
- 10:05**       **9. Executive Session**  
          (a) Discussion regarding Strategy related to Collective Bargaining with Custodians and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)  
          (b) Discussion regarding Collective Bargaining Strategy related to Healthcare with regard to WTA, WESA, Food Service, and Custodians, pursuant to M.G.L. c.30A, §21(a)(3)  
          (c) Approval of Minutes, pursuant to M.G.L. c.30A, §22  
              • Executive Session of June 6, 2016
- 10:20**       **10. Regular Matters (continued)**  
          (a) Possible Vote to Ratify the Custodial Memorandum of Agreement through June 30, 2017

**6-13-2016**

**11. Adjournment**

**10:25**

“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.”