

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
August 29, 2016

AGENDA

Est. Time

- 6:30 p.m. 1. Convene in Open Session in School Committee Room**
- 6:40 p.m. 2. Executive Session/Joint Meeting with Finance Committee (1st floor)**
(a) Joint Executive Session with the Finance Committee, pursuant to M.G.L. c. 30A, §21(a)(3) to Discuss Strategy with Respect to Health Insurance and Successor Bargaining in regards to the AFSCME Clerical Union, the AFSCME Professional Union, the Teamsters, the Library Association, the Police Union, the Fire Union, the Wayland Teachers Association, the Wayland Educational Secretarial Association, the School Custodians Union, and the Food Service Association
- 7:00 3. Comments & Written Statements from the Public**
- 7:15 4. Educational Matters**
(a) Hear Superintendent's Report
(b) Report on and Discussion of Student Data Privacy Initiative
- 7:25 5. Financial Matters**
(a) Discussion regarding the MSBA Initial Compliance Certification for the Loker Elementary Accelerated Repair Project and Possible Vote to Authorize the Chair to Sign this Document
(b) Update regarding a Shift in Staffing Due to Special Education Needs of Incoming and Outgoing Students
(c) Continued Discussion and Review of Selection Criteria for School Peer Analysis
(d) Discussion of Revenue Fund Expenses and Cost Allocation Methodologies
(e) Finance Subcommittee Update
- 7:50 6. Joint Meeting with Finance Committee (1st floor)**
(a) Review FY18 Budget Guideline, Recommendation and Five-Year Projection with Town Administrator, Treasurer/Collector, Finance Director and Finance Committee
- 8:50 7. Administrative/Procedural Matters**
(a) Discussion and Possible Vote to Approve and Enter into a Contract with either Murphy, Hesse, Toomey & Lehane, LLP or Stoneman, Chandler & Miller, LLP
(b) Continued Discussion regarding Process to Appoint School Committee Representative to Audit Committee
(c) Update regarding the Library Proposal and Potential Impact on the Middle School
(d) Preliminary Discussion regarding the 2016 Annual Town Report
(e) Discussion and Possible Vote to Approve Response to George Harris's OML Complaint dated April 26, 2016, Alleging Improper Notice of Executive Session under M.G.L. c.30A, §21(a)(3), and dated May 23, 2016, Alleging Failure to Timely Respond to Complaint, Failure to Provide Sufficient Information to the Public in its Meeting Notice and Verbal Statement and Failure to Announce its Public Statement in Open Session
(f) Continued Discussion of Executive Session Minutes requested by George Harris in his Request of August 22, 2016, pursuant to M.G.L. c.30A, §22
(g) Communications Update and Report from the Chair
 - October 13, 2016 OML Training by Attorney General's Office
 - Campaign to Prevent Cap on Charter Schools/MTA Request
 - MASC Call for Contributions to Alleviate Flood Damage in Louisiana
- 9:30 8. Policy Subcommittee Update**
(a) Policy GBEA – Staff Ethics
- 9:35 9. Matters not Reasonably Anticipated by the Chair**

8-29-2016

9:40

10. Consent Agenda

- (a) Approval of Minutes
- Special Session of July 25, 2016
 - Special Session of July 28, 2016
 - Special Session of August 3, 2016

9:45

11. Executive Session

- (a) Review for Possible Declassification of Executive Session Minutes as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §22
- (b) Discussion of Specific Non-Public Executive Session Minutes requested by George Harris in his Public Records Request of August 22, 2016, pursuant to M.G.L. c.30A, §22
- (c) Approval of Minutes, pursuant to M.G.L. c.30A, §22
- Executive Session of July 20, 2016
 - Executive Session of August 3, 2016
- (d) Report on Executive Session Minutes, pursuant to M.G.L. c.30A, §22, requested by Assistant Attorney General Kevin Manganaro relative to George Harris's OML Complaints dated July 5, 2016 and July 21, 2016, originally filed with the School Committee on April 26, 2016 and May 23, 2016, Alleging Improper Notice of Executive Session under M.G.L. c.30A, §21(a)(3), Alleging Failure to Timely Respond to Complaint, Failure to Provide Sufficient Information to the Public in its Meeting Notice and Verbal Statement and Failure to Announce its Public Statement in Open Session

10:20

12. Regular Matters (continued)

- (a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Notice

10:25

13. 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."

Agenda Item 11(a)

May 26, 2015 #1
June 8, 2015
June 22, 2015 #2
July 6, 2015 #1
March 7, 2016
May 16, 2016
June 6, 2016

