

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
June 23, 2014

AGENDA

Est. Time

7:00

1. Comments & Written Statements from the Public

7:15

2. Educational Matters

7:50

(a) Receive and Hear Presentation re: Health & Wellness ACE Report

8:20

(b) Hear Presentation re: ALICE (Alert, Lockdown, Inform, Counter, Evacuate)
(c) Hear Superintendent's Recommendation and Vote whether to Expand Partnership for Assessment of Readiness for College and Careers (PARCC) Pilot in FY15

8:40

(d) Hear Superintendent's Report, including Elementary School Reconfiguration Transition Update

8:45

(e) Hear Student's Report

8:50

(f) Continued Discussion of the Superintendent's Evaluation for FY14 related to the Six Elements agreed to by the School Committee

3. Financial Matters

9:20

(a) Discuss Status Report on Powers & Sullivan Forensic Engagement and Melanson & Heath FY13 Management Letter

9:35

(b) Discuss Current FY14 End of Year Projections for Operating Budget

9:45

(c) Vote to Approve Contracts for FY15 Capital Projects re: Asbestos Abatement & Floor Tile Replacement at Multiple School Buildings

9:50

(d) Vote to Approve Funding Request to Replace Damaged High School Sidewalk Pavers & Vote to Approve KV Associates High School Project Invoice

9:55

(e) Discussion and Possible Approval of New Programming Using Funds from the Gossels Fund for Academic Excellence

4. Policy Matters

10:00

(a) Vote to Approve the Background Check Policy (ADDA and Department of Criminal Justice Information Systems Model CORI Policy (ADDA-R)

5. Administrative/Procedural Matters

10:10

(a) Set School Committee Meeting Dates for 2014 – 2015 School Year

10:15

(b) Possible Review and Vote to Approve the 2015 – 2016 School Calendar

10:20

(c) Discuss Process for Establishing Composition of School Committee, including Chair, Vice Chair and Subcommittee Positions for FY15 and School Committee Operating Protocols

10:25

(d) Review the Draft School Committee Communication re: District Level 2 Status

10:30

(e) Provide Update re: Declassification of Executive Session Minutes

10:35

6. Consent Agenda

(a) Approval of Accounts Payables & Payroll Warrants

(b) Approval of Minutes

- Regular Session of May 12, 2014
- Executive Session of April 3, 2014
- Executive Session of April 7, 2014
- Executive Session of February 10, 2014 (redacted)

(c) Acceptance of Gifts

10:40

7. Comments from the Public

10:55

8. Executive Session

(a) Discuss Strategy with respect to Litigation from the Attorney General's Decision re: Open Meeting Law Complaints Filed by George Harris on June 27, 2013 and Donna Bouchard on July 1, 2013 re: the June 3, 2013 Executive Session, pursuant to M.G.L. 30A §21(a)(3)

- 11:05** (b) Discuss Public Records Request Related to Corresponding Document for June 3, 2013 Executive Session Minutes Used in Negotiations, pursuant to M.G.L. Chapter 30A, §21(a)(3)
- 11:10** (c) Discuss Strategy with respect to Collective Bargaining with Food Service Workers, pursuant to M.G.L. Chapter 30A, §21(a)(3)
- 11:15** (d) Conduct Strategy Session in Preparation for Contract Negotiations with Newly Appointed Business Administrator, pursuant to M.G.L. 30A §21(a)(2)
- 11:20** (e) Approval of Minutes
- Executive Session of May 12, 2014
- 11:25** **9. Financial Matters continued:**
- (a) Possible Vote to Approve Contract with Newly Appointed Business Administrator
 - (b) Possible Vote to Approve Memorandum of Agreement with Food Service Workers
 - (c) Possible Vote to Release Corresponding Document for June 3, 2013 Executive Session Minutes
- 11:30** **10. 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.”