

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Thursday – 7:00 P.M.
August 28, 2014

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matter**
 (a) Respond to Open Meeting Law Complaint Filed by George Harris on July 7, 2014 regarding the June 3, 2013 Executive Session Minutes
- 7:20** **3. Educational Matters**
7:25 (a) Hear Superintendent's Report
7:55 (b) Hear Superintendent's Presentation of the FY15 District Goals
 (c) Hear Report from Superintendent's Task Force regarding the School Committee's Long Range Planning Summit (scheduled for September 21) and Discuss Next Steps
- 8:25** **4. Financial Matters**
8:30 (a) Hear Business Administrator's Report
 (b) Discussion and Possible Vote to Amend the School Bus Contract for the 2014-2015 School Year
8:40 (c) Review Preliminary 5-Year Capital Budget Plan and Draft FY16 Capital Budget Requests
9:10 (d) Vote to Authorize Dr. Stein to Sign the Owner's Project Manager and Architect Contracts for the Claypit Hill Doors & Windows Project
9:15 (e) Review and Possible Approval of Proposed Gym Use Agreement for the Wayland Youth Basketball Association
- 9:20** **5. Administrative/Procedural Matters**
9:25 (a) Discuss Process for Drafting the FY15 Annual Report
 (b) Review Draft FY15 School Committee Calendar with Possible Topics
- 9:30** **6. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of Minutes
 • Regular Session of June 23, 2014
 • Special Session of June 30, 2014
 (c) Approval of Wayland Jingshan Yuanyang Exchange Trips
 • Battleship Cove, Fall River
 • Boston State House
- 9:35** **7. Comments from the Public**
- 9:50** **8. Executive Session**
 (a) Discuss the Investigation of Charges of Criminal Misconduct Pursuant to M.G.L. Chapter 30A §21(a)(5)
 (b) 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)
 (c) Discuss Request for Information from Attorney General regarding the Open Meeting Law Complaint Filed by George Harris on July 7, 2014 related to the June 3, 2013 Executive Session Minutes, pursuant to M.G.L. Chapter 30A §21(a)(1)
 (d) Discuss Public Records Request Submitted by George Harris on August 4, 2014, related to January 21, 2014 #2 and January 27, 2014 Executive Session minutes, pursuant to M.G.L. Chapter 30A §22
 (e) Discuss Public Records Request Submitted by George Harris on August 8, 2014, related to the Corresponding Documents for the Executive Session minutes released at the School Committee's July 30, 2014 meeting, pursuant to M.G.L. Chapter 30A §22

- (f) Comply with the Provisions of a General Law of the Commonwealth Pursuant to M.G.L. Chapter 30A §21(a)(7)
- (g) Discuss Strategy with Respect to Pending Litigation between John S. Ames IV and the Wayland Public School System, pursuant to M.G.L. Chapter 30A §21(a)(3)
- (h) Approval of Minutes, pursuant to M.G.L. 30A §22
 - Executive Session of June 23, 2014
 - Executive Session of June 30, 2014
 - Executive Session of April 22, 2013

10:50

9. Regular Matters (continued)

- (a) Possible Vote to Approve Settlement Agreement related to Attorney General's Decision regarding Open Meeting Law Complaints Filed by George Harris on June 27, 2013 and Donna Bouchard on July 1, 2013 regarding the June 3, 2013 Executive Session, pursuant to M.G.L. 30A §21(a)(3)
- (b) Possible Vote to Submit Documents Requested by Attorney General regarding the Open Meeting Law Complaint Filed by George Harris on July 7, 2014 related to the June 3, 2013 Executive Session Minutes
- (c) Possible Vote to Send Response to George Harris related to Public Records Request Submitted on August 4, 2014, related to January 21, 2014 #2 and January 27, 2014 Executive Session Minutes
- (d) Possible Vote to Send Response to George Harris related to Public Records Request Submitted on August 8, 2014, related to the Corresponding Documents for the Executive Session minutes released at the School Committee's July 30, 2014 Meeting.

11:00

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."