

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
September 22, 2014

AGENDA

Est. Time

7:00

1. Executive Session #1

- (a) Discussion of the Investigation of Charges of Criminal Misconduct, pursuant to M.G.L. c. 30A, §21(a)(5) with Town Counsel
- (b) Discussion of the Investigation of Charges of Criminal Misconduct, pursuant to M.G.L. c. 30A, §21(a)(5) with Town Counsel – Request for Release of Executive Session Minutes regarding Discussion of the Investigation of Charges of Criminal Misconduct
- (c) Discussion of the Open Meeting Law Complaint filed by George Harris on September 15, 2014 regarding the Executive Session of August 28, 2014, against the School Committee, pursuant to M.G.L. c. 30A, §21(a)(1)
- (d) Discuss Strategy with respect to Pending Litigation from the 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. c. 30A, §21(a) (1) and (3)

7:30

2. Comments & Written Statements from the Public

3. Special Matters

7:45

- (a) Review Draft Communication regarding Work Done to Address Open Meeting Law Complaints

7:55

- (b) Discussion of Open Session Review of Certain Open Meeting Law Issues

8:05

- (c) Review of System Information and Position on Concussions and Warning to Parents

4. Educational Matters

8:15

- (a) Hear Superintendent's Report

8:20

- (b) Discussion regarding the School Committee's Long Range Planning Summit

8:30

- (c) Update on Achievement Gap Information related to FY15 District Goals

8:40

- (d) Hear Student's Report

5. Financial Matters

8:45

- (a) Hear Business Administrator's Report

8:50

- (b) Annual Authorization and Review of Student Activities Accounts

9:00

- (c) Continued Discussion regarding 5-Year Capital Plan and FY16 Capital Requests, including Draft CIPs

9:15

- (d) Discussion of Budget Guidelines & Proposed Timeline for Upcoming FY16 Budget Process

6. Administrative/Procedural Matters

9:20

- (a) Discuss Open Meeting Law Complaint from George Harris on September 15, 2014 regarding the Executive Session of August 28, 2014

9:30

- (b) Acknowledge Receipt of and Assign Open Meeting Law Complaint Filed by George Harris on September 15, 2014 regarding the Executive Session Minutes of January 21, 2014 and January 27, 2014 and George Harris's Public Records Request of August 4, 2014

9:35

- (c) 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

9:40

- (d) Vote to Approve Transfer of Bi-Weekly Warrant Authorization from the Superintendent to the Finance Subcommittee

9:45

- (e) Monthly Review of Legal Bills

9:50

- (f) Review of the Draft FY14 Annual Report

10:05

- (g) Review Draft FY15 School Committee Calendar with Topics Included

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10:20

7. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of WHS Trips
 - Judy Kostas Christmas Tournament – Hockey Team
 - National High School Journalism Convention – WSPN Club
- (c) Approval of Minutes
 - Regular Session of July 30, 2014

10:25

8. Comments from the Public

10:40

9. Executive Session #2

- (a) Discuss Strategy related to George Harris's Open Meeting Law Complaint filed on August 27, 2014 related to Certain Executive Session Meetings, pursuant to M.G.L. c. 30A, §21(a)(1) and Declassification of Related Minutes, pursuant to M.G.L. c. 30A, §22
- (b) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Session of July 30, 2014
- (c) Review of the Following Executive Session Minutes for Declassification, pursuant to M.G.L. c. 30A, §22 (see attached list)

10:55

10. Regular Matters (continued)

- (a) Possible Vote to Declassify Executive Session Minutes Covered by Public Records Request from Town Crier
- (b) Possible Vote to Send Response to Attorney General related to Open Meeting Law Complaint filed by George Harris on August 27, 2014 related to certain Executive Session Meetings and Possible Declassification of Related Minutes
- (c) Possible Vote to Declassify Executive Session Minutes as Discussed in Executive Session

11:00

11. 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."

Below is the list of minutes that will be reviewed for declassification in Executive Session, with a possible vote to declassify in Open Session:

2010

- November 8, 2010
- November 22, 2010

2013

- April 29, 2013
- May 6, 2013
- June 17, 2013 - #2
- June 24, 2013
- July 15, 2013 - #1
- August 26, 2013
- September 3, 2013
- September 9, 2013 - #2
- September 16, 2013
- September 23, 2013
- October 1, 2013
- October 7, 2013 - #1
- October 7, 2013 - #2
- October 21, 2013
- October 28, 2013
- November 4, 2013
- November 18, 2013
- December 2, 2013
- December 16, 2013

September 22, 2014

**9(c)
2014**

- February 6, 2014
- February 10, 2014
- February 24, 2014
- April 28, 2014