

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
September 8, 2014

## AGENDA - Revised

### Est. Time

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|-------------|---|
| <b>7:00</b> | <b>1. Comments &amp; Written Statements from the Public</b>   |
| <b>7:15</b> | <b>2. Special Matter</b><br>(a) Discussion regarding Responding to OML Complaints and Public Records Requests   |
| <b>7:30</b> | <b>3. Educational Matters</b><br>(a) Hear Superintendent's Report   |
| <b>7:35</b> | (b) Continued Discussion regarding FY15 District Goals  |
| <b>7:50</b> | (c) Hear Report from Superintendent's Task Force regarding the School Committee's Long Range Planning Summit (scheduled for September 21), including Framework for Breakout Session Discussion  |
| <b>8:00</b> | <b>4. Financial Matters</b><br>(a) Hear Business Administrator's Report   |
| <b>8:05</b> | (b) Approval of the Asset Lease/ITC49-125 Apple iPads for Elementary Schools  |
| <b>8:10</b> | (c) Continued Review of Preliminary 5-Year Capital Budget Plan and Draft FY16 Capital Budget Requests   |
| <b>8:20</b> | (d) Further Review and Possible Approval of Proposed Gym Use Agreement for the Wayland Youth Basketball Association   |
| <b>8:30</b> | (e) Distribute Budget Guidelines for Discussion & Review  |
| <b>8:35</b> | (f) Approval of Fee for Design Services regarding the Claypit Hill Windows Project  |
| <b>8:40</b> | <b>5. Administrative/Procedural Matters</b><br>(a) Discuss Process for Drafting the FY15 Annual Report  |
| <b>8:55</b> | (b) Review Draft FY15 School Committee Calendar with Possible Topics  |
| <b>9:10</b> | (c) Discussion regarding Future Agenda Topics   |
| <b>9:25</b> | (d) Discussion of MASC-MASS Conference  |
| <b>9:30</b> | <b>6. Consent Agenda</b><br>(a) Approval of Accounts Payables & Payroll Warrants<br>(b) Approval of WHS Trip to Spain in 2015<br>(c) Acceptance of Gifts<br>(d) Approval of Minutes <ul style="list-style-type: none"><li>• Regular Session of July 10, 2014</li><li>• Regular Session of July 17, 2014</li></ul>   |
| <b>9:35</b> | <b>7. Comments from the Public</b>  |
| <b>9:50</b> | <b>8. Executive Session</b><br>(a) Discuss Strategy regarding the Investigation of Charges of Criminal Misconduct Pursuant to M.G.L. Chapter 30A §21(a)(5)<br>(b) 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. 30A §21(a)(1)<br>(c) Review of December 2, 2013 Executive Session Minutes Requested by George Harris on August 27, 2014 to Declassify, pursuant to M.G.L. 30A §22<br>(d) 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)<br>(e) Update 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) |

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- (f) Approval of Minutes, pursuant to M.G.L. 30A §22
  - Executive Session of July 10, 2014
  - Executive Session of July 17, 2014
- (g) Review of the Following Executive Session Minutes for Declassification, pursuant to M.G.L. 30A §22 (see attached list)

**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
- (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
- (c) Possible Vote to Declassify Executive Session Minutes related to George Harris Public Records Request Submitted on August 27, 2014
- (d) Possible Vote to Declassify Executive Session Minutes as Discussed in Executive Session

**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."

**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
- 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

**2014**

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