

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
February 23, 2015

AGENDA - Revised

Est. Time
7:00 p.m.

1. Special Matter

- (a) Writing Curriculum Presentation

7:45

2. Comments & Written Statements from the Public

8:00

3. Educational Matters

- (a) Superintendent's Report
- (b) Student's Report
- (c) Technology Spotlight

8:30

4. Financial Matters

- (a) Continued Discussion regarding the Proposed FY16 Budget
 - Additional & Previously Presented Information & Analysis regarding the FY16 Budget
- (b) Provide Finance Subcommittee Update
- (c) Review and Possible Vote to Approve Food Service Assessment Proposal to be Conducted by Advocate
- (d) Continue to Discuss Ongoing and Prior Year OPEB Charges to Certain Fee-Based Funds, including Possible Vote to Approve the Memorandum of Understanding with the OPEB Advisory Committee and Review Draft Town Meeting Warrant Article related to OPEB
- (e) Review Updated Projections for Certain Fee-Based Funds, including Food Service and The Children's Way Programs
- (f) Possible Vote to Approve Fees/Tuitions for FY16, including Transportation, Elementary Instrumental Music, Athletics, Student Parking, BASE, Pegasus, and The Children's Way
- (g) Review and Approval of the Proposal for the SPED Review

9:45

5. Administrative/Procedural Matters

- (a) Superintendent's Report on Progress to Evaluation Goals and Possible Discussion regarding the Report
- (b) Discussion of Selection of Indicators from Superintendent Evaluation Rubric
- (c) Discussion of the School Committee's Role in the Administration's Hiring Processes and Decisions
- (d) Discussion on the Committee's Process for Reviewing, Discussing and/or Responding to Open Meeting Law and Public Records Issues
- (e) Review Draft FY16 Budget Hearing Information, including Budget Message, Budget Booklet and Budget Hearing PowerPoint Presentation, and Presentation of Budget to Finance Committee
- (f) Discussion of a School Committee Charge to Form a Joint Committee on Concussions, including Possible Appointment of Malcolm Astley as the School Committee Liaison

10:30

6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of School Trips
 - Wayland-Weston Crew Trip
 - WMS Canobie Lake Park Trip
- (c) Approval of Minutes
 - Regular Session of December 11, 2014
 - Regular Session of December 15, 2014
 - Regular Session of December 29, 2014
- (d) Acceptance of Gifts

10:35 **7. Comments from the Public**

10:50 **8. Executive Session**

- (a) Review the Executive Minutes of July 30, 2014 to Amend and Confirm Declassification related to George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1)
- (b) Potential Discussion of George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1)
- (c) Discussion of George Harris's Open Meeting Law Complaint of February 18, 2015, pursuant to M.G.L. c. 30A, §21(a)(1)
- (d) Approval of Minutes, pursuant to M.G.L. 30A, §22
 - Executive Session of February 5, 2015
 - Executive Session of February 10, 2015

11:15 **9. Regular Matters (continued)**

- (a) Possible Vote to Declassify the Executive Minutes of July 30, 2014 related to George Harris's Open Meeting Law Complaint of December 16, 2014
- (b) Possible Vote to Confirm Response to Attorney General related to George Harris's Open Meeting Law Complaint of December 16, 2014

11:20 **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."