WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Public Forum & Regular Meeting Large Hearing Room

Monday - 7:00 P.M. November 20, 2017

AGENDA

	T:
EST	ııme

7:00 1. Public Forum regarding School Start Times

- Judith Owens (sleep expert)
- Q & A Session

8:00 2. Comments & Written Statements from the Public

8:15 3. Financial Matters

- (a) High School Master Athletic Plan
 - Communication with other town boards and committees
 - Update on Owner's Project Manager process
 - Resource Delineation
 - Permanent Municipal Building Committee involvement
 - Next steps
- (b) Discussion of Budget Calendar, Budget Presentations, Finance Committee Guideline and Communication with Finance Committee
- (c) Presentation of FY19 Preliminary Budget Drivers

8:45 4. Educational Matters

- (a) Hear Superintendent's Report regarding School Events and Ongoing Initiatives
 - Recent School Visits
 - WHS Play Little Shop of Horrors

9:00 5. Administrative/Procedural Matters

- (a) Discussion of Open Meeting Law Complaints Filed by George Harris on August 22, 2017, August 31, 2017 and June 7, 2017 (Alleging insufficient detail of executive session minutes.), July 18, 2017 (Alleging failure to timely produce minutes.), September 19, 2017 (Alleging Insufficient Detail in Agenda), and September 28, 2017 (Alleging failure to produce minutes in a timely manner.), and November 3, 2017 (Alleging that proper procedure was not followed in responding to a previous OML complaint.)
- (b) Review of Outstanding Document Requests and Response and Discussion of Procedures for Response to such Requests
- (c) Discussion re: School Committee Schedule
 - Budget Forum on December 4
 - Budget Hearing
- (d) Review of Public Communications from the School Committee

9:30 6. Matters Not Reasonably Anticipated by the Chair

9:35 7. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of WHS Model UN Overnight Trip to Boston
- (c) Approval of Minutes
 - Regular Session of October 30, 2017
 - Regular Session of November 6, 2017

9:40 8. Executive Session

- (a) Discuss Strategy with Respect to Collective Bargaining with Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Discussion Regarding Three Residency Matters, pursuant to M.G.L. c.30A, §21(a)(7), in order to Comply with the Family Educational Rights and Privacy Act, 20 U.S.C.,§1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B
- (c) Discussion of Open Meeting Law Complaints Filed by George Harris on July 7, 2017 Alleging Insufficient Detail in Executive Session Minutes, July 18, 2017 Alleging Failure to Produce Minutes, both in Violation of M.G.L. c.30A, §22, and September 19, 2017 Alleging Insufficient Detail in Agenda in Violation of M.G.L. c.30A, §20, and September 28, 2017 Alleging Failure to Produce Minutes in a Timely Manner in Violation of M.G.L. c.30A, §22, and November 3, 2017 Alleging that Proper Procedure was not Followed in Responding to a Previous OML Complaint in Violation of M.G.L. c.30A, §23(b)
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - October 30, 2017
 - November 14, 2017

10:15 9. 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."