

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
September 18, 2017

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matters**
- (a) Update and Discussion regarding the High School Master Athletic Plan, Communication with Other Town Boards and Committees, Status of Warrant Article, Recreation Department's Forum on Synthetic Turf Fields and League of Women's Voters Invitation
 - (b) Possible Vote to Support Recreation Commission's Warrant Article regarding the Design Fees for the Development of a Synthetic Turf Field at the Loker Conservation and Recreation Area for Fall Town Meeting
- 8:00** **3. Financial Matters**
- (a) Discussion and Possible Vote to Receive TEC Bus Access Site Line Assessment for 526 Boston Post Road, including a Communication to the Public
 - (b) Review and Discussion of the Five-Year Capital Improvement Plans FY2019 to FY2023
 - (c) Discussion and Possible Vote to Approve FY2019 Capital Improvement Plans
 - (d) Review of Documents to Close Out the Claypit Hill Window Repair Project and Possible Vote to Authorize the Chair and Superintendent to Sign the Final Request and Certificate for Reimbursement and the Commissioning Certificate of Completion
 - (e) Update regarding the Loker Windows and Doors Project
 - (f) Discussion of Budget Calendar and Budget Presentations
 - (g) Report from Finance Subcommittee
- 8:30** **4. Policy Matters**
- (a) Review of Policy JJIF – Head Injury and Concussions in Extracurricular Athletic Activities and Update of Procedures
 - (b) Possible Vote to Approve Policy JJIF
- 8:35** **5. Educational Matters**
- (a) Hear Superintendent's Report
 - (b) Update regarding School Start Times
- 8:50** **6. Administrative/Procedural Matters**
- (a) Discussion of Open Meeting Law Complaints Filed by George Harris on August 22, 2017 and August 31, 2017 both regarding the Insufficient Detail of Executive Session Minutes, as well as Letter to AGO Seeking to Add Claim of Intentional Violation to Earlier Complaint
 - (b) Review and Assign Topics for FY18 School Committee Communications
 - (c) Discussion and Review of Draft of Annual Town Report
- 9:00** **7. Matters Not Reasonably Anticipated by the Chair**

9-18-2017

9:05

8. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants, including invoices from CBI Consulting and Strategic Building Solutions for the Loker School/MSBA Accelerated Repair Program and Pinck & Co. for the Claypit Hill School/MSBA Accelerated Repair Program
- (b) Approval of Middle School 8th Grade Geology Trip to New York
- (c) Approval of Minutes
 - Special Session of April 2, 2017 (re-vote)
 - Regular Session of August 21, 2017

9:10

9. Executive Session

- (a) Discuss Strategy with Respect to Collective Bargaining with WESA, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Discussion of Open Meeting Law Complaints Filed by George Harris on August 22, 2017 and August 31, 2017 both Alleging Insufficient Detail of Executive Session Minutes in Violation of M.G.L. c.30A, §22(a)
- (c) Review and Possible Vote to Re-release the Following Executive Session Minutes, pursuant to M.G.L. c.30A, §22
 - April 12, 2017
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - September 5, 2017

9:30

10. Regular Matters (continued)

- (a) Possible Vote to Ratify the WESA Memorandum of Agreement
- (b) Possible Vote to Send Response to AGO on Open Meeting Law Complaint Referenced Above

9:45

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."