

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Wednesday – 7:00 P.M.  
July 30, 2014

## AGENDA

### Est. Time

- 7:00**                    **1. Comments & Written Statements from the Public**
- 7:15**                    **2. Educational Matters**  
                            (a) Hear Superintendent's Report  
                            (b) Finalize Superintendent's Evaluation for FY14
- 7:20**                    (c) Discuss Process for Establishing Long Term Goals, including Review of  
**7:45**                    Finance Committee's Long Range Planning Process  
                            (d) Clarify and Prioritize Possible District Goals, including Evaluation of K-12  
**8:15**                    Writing Curriculum, Implementation of K-6 Foreign Language and "Raising  
                            the Bar for Students in the Middle"
- 9:00**                    **3. Financial Matters**  
**9:05**                    (a) Hear Business Administrator's Report  
                            (b) Receive Update regarding Replacement of Damaged High School  
                            Sidewalk Pavers  
**9:15**                    (c) Review of FY14 Year-End Report  
**9:30**                    (d) Approval of HP IT Asset Lease/ITC49 – 125 Apple iPads for Elementary  
                            Schools
- 9:35**                    **4. Administrative/Procedural Matters**  
                            (a) Discuss and Vote Composition of School Committee, including Chair, Vice  
                            Chair, Subcommittee and Liaison Positions for FY15
- 9:55**                    **5. Consent Agenda**  
                            (a) Approval of Accounts Payables & Payroll Warrants  
                            (b) Approval of Minutes  
                                • Regular Session of May 29, 2014  
                                • Special Session of June 5, 2014  
                                • Special Session of June 16, 2014  
                            (c) Vote to Declassify Executive Session Minutes (see attached list)
- 10:00**                    **6. Comments from the Public**
- 10:15**                    **7. Executive Session**  
                            (a) 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)  
                            (b) Discuss Strategy with Respect to Open Meeting Law Complaint Filed by  
                            George Harris on July 7, 2014 re: the June 3, 2013 Executive Session  
                            Minutes, pursuant to M.G.L. 30A §21(a)(1)  
                            (c) Review of the Following Executive Session Minutes for Declassification,  
                            pursuant to M.G.L. 30A §22 (see attached list)  
                            (d) Approval of Minutes, pursuant to M.G.L. 30A §22  
                                • Executive Session of May 29, 2014  
                                • Executive Session of June 16, 2014
- 10:55**                    **8. Regular Matters (continued)**  
                            (a) Possible Vote to Amend and Declassify June 3, 2013 Executive Session  
                            Minutes  
                            (b) Possible Vote to Send Response to Attorney General related to Open  
                            Meeting Law Complaint Filed by George Harris on July 7, 2014 regarding  
                            the June 3, 2013 Executive Session Minutes
- 11:00**                    **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."

July 30, 2014

**Below is the list of minutes that will be considered under the Consent Agenda for declassification purposes:**

2005

- July 27, 2005
- August 29, 2005 - #2
- September 19, 2005
- October 17, 2005
- November 21, 2005
- December 5, 2005

2006

- None

2007

- June 18, 2007 - #1
- July 30, 2007
- August 20, 2007
- December 17, 2007

2008

- None

2009

- March 2, 2009
- March 12, 2009
- March 23, 2009
- April 6, 2009
- November 30, 2009

2010

- February 8, 2010 Amendment
- March 1, 2010 Amendment
- October 12, 2010

2011

- January 31, 2011
- February 17, 2011
- April 25, 2011

2012

- July 9, 2012
- July 30, 2012
- September 24, 2012
- October 9, 2012
- October 15, 2012
- October 22, 2012
- November 5, 2012
- November 19, 2012
- December 3, 2012
- December 17, 2012

2013

- January 7, 2013
- January 10, 2013
- January 14, 2013
- January 17, 2013
- January 22, 2013

2013 (continued)

- February 4, 2013
- February 25, 2013 - #1
- March 11, 2013
- March 18, 2013
- May 20, 2013 - #1
- May 30, 2013
- June 13, 2013
- June 17, 2013 - #2
- June 24, 2013 - #2
- July 15, 2013 - #2
- July 22, 2013
- July 25, 2013
- August 1, 2013 - #1
- September 9, 2013 - #1
- December 2, 2013

2014

- January 6, 2014 - #2
- January 13, 2014 - #2
- February 3, 2014 - #1
- February 10, 2014
- February 24, 2014
- March 10, 2014
- May 12, 2014

**Below is the list of minutes that will be discussed in Executive Session for declassification purposes:**

2010

- November 8, 2010
- November 22, 2010

2013

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

2014

- February 6, 2014
- April 28, 2014

**And**

- November 8, 2010
- November 22, 2010
- June 24, 2013
- July 15, 2013 - #1
- October 7, 2013 - #2