

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Budget Hearing/Regular Meeting  
Large Hearing Room

Monday – 7:00 P.M.  
March 9, 2015

## AGENDA - Revised

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|--------------------------------------|---|
| <b>Est. Time</b><br><b>7:00 p.m.</b> | <b>1. Budget Hearing &amp; Discussion re: FY16 Budget</b>   |
| <b>8:00</b>                          | <b>2. Comments &amp; Written Statements from the Public</b>   |
| <b>8:15</b>                          | <b>3. Special Matters</b> <ul style="list-style-type: none"><li>(a) Introduction of New Claypit Hill Principal</li><li>(b) Review Financial Model for Proposed Solar Projects at the Middle and High School Parking Lots and Discussion of and Possible Vote on related Warrant Article</li></ul>   |
| <b>8:45</b>                          | <b>4. Educational Matters</b> <ul style="list-style-type: none"><li>(a) Superintendent's Report</li><li>(b) Technology Spotlight #8</li></ul>   |
| <b>9:00</b>                          | <b>5. Financial Matters</b> <ul style="list-style-type: none"><li>(a) Continued Discussion regarding the Proposed FY16 Budget<ul style="list-style-type: none"><li>• Additional &amp; Previously Presented Information &amp; Analysis regarding the FY16 Budget</li></ul></li><li>(b) Vote to Approve FY16 Operating and Capital Budgets</li><li>(c) Vote to Close Certain Outstanding Capital Project Accounts from Prior Years</li><li>(d) Provide Finance Subcommittee Update</li><li>(e) Review and Possible Vote to Approve Food Service Assessment Proposal to be Conducted by Edvocate</li><li>(f) Review Updated Projections for Certain Fee-Based Funds, including Food Service and The Children's Way Programs</li><li>(g) Possible Vote to Approve Fee/Tuition Changes for FY16 for Certain "Revolving Account Programs, including The Children's Way, Transportation, the Athletic Cap, and Musical Instrument Rental Fee</li><li>(h) Review and Approval of the Proposal for the SPED Review</li><li>(i) Discussion and Possible Approval of the Next Phase of an Ongoing Contract with Pinck &amp; Co., the OPM for the Claypit Hill Windows Project, and Invoices for the Claypit Hill Windows Project</li></ul> |
| <b>9:50</b>                          | <b>6. Administrative/Procedural Matters</b> <ul style="list-style-type: none"><li>(a) Continued Discussion of Superintendent's Evaluation, including Process for Providing Feedback to Superintendent on Self-Evaluation and Composition of Superintendent's Evaluation Subcommittee, including Possible Appointment of New Member</li><li>(b) Discussion of a Revised School Committee Charge to Form a Joint Committee on Concussions</li><li>(c) Discussion and Possible Vote of Town Warrant Article relating to Minuteman Regional Vocational Technical High School</li><li>(d) Discussion of Suburban Coalition Meeting Scheduled for March 12, 2015, including Appointment of Representatives to Attend on the Committee's Behalf</li><li>(e) Discussion of Proposed Donation of Bus through the Wayland Boosters and the Village Bank</li><li>(f) Discussion of Meeting Schedule and Future Agenda Items<ul style="list-style-type: none"><li>• School Calendar/Start Times</li><li>• Coordination with Recreation and DPW; Field Maintenance</li><li>• 9C Cuts/METCO</li><li>• Electronic Availability of Public School Documents</li><li>• Schedule for Student Report</li><li>• Other</li></ul></li></ul>            |

10:20

**7. Consent Agenda**

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
  - Regular Session of December 11, 2014
  - Regular Session of December 15, 2014
  - Regular Session of December 29, 2014
  - Regular Session of January 5, 2015
- (c) Acceptance of Gifts

10:25

**8. Comments from the Public**

10:35

**9. 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, §22
- (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 Open Meeting Law Complaints filed by George Harris on September 15, 2014, and by Richard Lodge on November 14, 2014, related to prior Executive Session Minutes as Listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1), including Potential Vote to Provide Limited Waiver of Attorney Client Privilege
- (d) Discuss Strategy regarding the Investigation of Criminal Misconduct, pursuant to M.G.L. c. 30, §21(a)(5)
- (e) Approval of Minutes, pursuant to M.G.L. 30A, §22
  - Executive Session of February 23, 2015

11:00

**10. 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

11:05

**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."

The following minutes correspond to agenda item 9(c):

January 6, 2014  
January 9, 2014  
January 13, 2014  
January 21, 2014  
January 27, 2014  
February 3, 2014  
February 6, 2014  
February 10, 2014  
February 24, 2014  
March 10, 2014