

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Tuesday – 7:00 P.M.  
September 8, 2015

## AGENDA Open Session

Est. Time

- 7:00 P.M.**            **1. Comments & Written Statements from the Public**
- 7:15**                    **2. Educational Matters**
- (a) Superintendent's Report
  - (b) Superintendent's Presentation of FY16 District Goals, including Vote to Receive the FY16 District Goals
  - (c) Review of Draft School Committee Communications, including article regarding STEAM drafted by Jeanne Downs and Draft Food Service Program Communication by Barb Fletcher
  - (d) Discuss Scope of Review by Northeastern University Center for Sports in Society
- 7:45**                    **3. Special Matters:**
- (a) Joint Discussions with Board of Selectmen and James Toomey, Esq.
    - Comparative Analysis of Premiums between the West Suburban Health Group and the Group Insurance Commission and Identify Potential Premium Cost Savings Under Either Alternative Group Insurance Plan
  - (b) Letter Submitted by Attorney Toomey of Murphy, Hesse, Toomey & Lehane regarding Statutory Authority for Certain School Revolving Accounts
- 8:30**
- 9:15**                    **4. Financial Matters**
- (a) Receive Scope of Service and Cost Estimates for Custodial Assessment Project
  - (b) Vote to Approve Revised Student Activity Account Guidelines
  - (c) Review and Vote to Approve Student Activity Accounts for 2015-2016
  - (d) Vote to Approve Draft FY17 CIPs and Receive Update regarding Outstanding Capital Projects and Capital Balances
  - (e) Continued Discussion of Receipt of Funds by School Employees and the Proper Deposit and Expenditure Process, including Review of Gift Policy (KCD)
  - (f) Provide Finance Subcommittee Update
- 10:00**                  **5. Administrative/Procedural Matters**
- (a) Update on Public Matter related to Athletic Program and Allegations of the Former Athletic Director
  - (b) Final Review and Vote to Approve Draft of Superintendent's Evaluation for 2014-2015
  - (c) Discussion of Public/Media Access to Staff Welcome Speech
  - (d) Discuss and Vote to Send Response to Attorney General related to George Harris's Open Meeting Law Complaint dated August 5, 2015
  - (e) Discuss and Vote to Send Response to Attorney General related to George Harris's Open Meeting Law Complaint dated August 11, 2015
  - (f) Continued Discussion of Proposed Topics & Titles for School Committee Communication Plan for the 2015-2016 School Year
  - (g) Discussion regarding Submission of the Annual Town Report 2015
  - (h) Discussion of Meeting Schedule, Agenda and Future Agenda Items
- 10:30**                  **6. School Committee's Report and Concerns**
- (a) Review and Discuss Open Meeting Law Complaint received on September 2, 2015 Claiming Insufficient Detail in Wayland School Committee Public Session Agenda of August 28, 2015

- September 8, 2015** (b) Discuss and Potentially Vote to Approve Proposal Related to Delegation of Matters Related to Open Meeting Law and Review of Agendas, Executive Session Motion and Documents Produced under the Public Records Law
- 10:45** **7. Matters not Reasonably Anticipated by the Chair**
- 10:55** **8. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of Minutes
    - Regular Session of August 3, 2015
    - Special Session of August 6, 2015
  - (c) Approval of Gifts
    - Gift to WHS Water Warriors Club
    - Gift of Two Carpets to Loker School
- 11:00** **9. Comments from the Public**
- 11:15** **10. Executive Session**
- (a) Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c. 149, §185, by the Former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3)
  - (b) Discuss Strategy with Respect to Pending Litigation under 42 U.S.C. 1983 and other statutes by John Doe against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3)
  - (c) Discuss Strategy with Respect to Threatened Litigation under M.G.L. c. 258 by John Doe against the Town of Wayland, pursuant to M.G.L. c. 30A, §21(a)(3)
  - (d) Review of Executive Session Minutes Related to Attorney General's Decision 2015-99 regarding George Harris's Open Meeting Law Complaint dated September 15, 2014 and Richard Lodge's Open Meeting Law Complaint dated November 24, 2014, and Possible Declassification of Related Minutes, pursuant to M.G.L. c. 30A, §22
  - (e) Review August 28, 2014 Executive Session Minutes related to George Harris's Open Meeting Law Complaint dated August 5, 2015 and Possible Declassification of Related Minutes, pursuant to M.G.L. c. 30A, §22
  - (f) Approval of Minutes, pursuant to M.G.L. 30A, §22
    - Executive Sessions of August 6, 2015
    - Executive Sessions of August 17, 2015
- 11:45** **11. Regular Matters (continued):**
- (a) Possible Vote to Declassify Executive Session Minutes related to Attorney General's Decision 2015-99 regarding George Harris's Open Meeting Law Complaint dated September 15, 2014 and Richard Lodge's Open Meeting Law Complaint dated November 24, 2014
  - (b) Possible Vote to Declassify August 28, 2014 Executive Session Minutes related to George Harris's Open Meeting Law Complaint dated August 5, 2015
- 11:50** **12. 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 Executive Session Minutes correspond with Agenda Item (10c) & (11a):

January 6, 2014  
January 9, 2014  
January 13, 2014  
January 16, 2014  
January 21, 2014  
January 27, 2014  
February 3, 2014  
March 24, 2014

The following Executive Session Minutes correspond with Agenda Item (10d) & (11b):

August 28, 2014