

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Tuesday – 7:00 P.M.
January 2, 2018

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matter**
 (a) Presentation regarding the Connect Program
- 7:45** **3. Financial Matters**
 (a) High School Master Athletic Plan
- Communication with other Town Boards and Committees
 - Resolution of Outstanding Order of Conditions
 - Update on Owner’s Project Manager and Architect Selection Process
 - Conservation Commission’s Permit Requirements
 - Draft Warrants for Annual Town Meeting
 - Review of Project Timeline
 - Next Steps
- (b) Discussion of Budget Calendar, Budget Presentations, Finance Committee Guideline, Communication with Finance Committee
- (c) Finance Subcommittee Update
- Operating and Capital Budgets, Including Questions for Finance Committee
 - Budget Presentations
 - Multi-Year Model
 - Bus Parking Permanent Site Update
 - Online Payments
- 8:30** **4. Educational Matters**
 (a) School Start Time Discussion and Consideration of School Committee
 (b) Discussion of Superintendent’s Priority Elements
 (c) Hear Superintendent’s Report
- School Visits
 - Music Performances
 - Entry Study Update
- 9:00** **5. Administrative/Procedural Matters**
 (a) Discussion of Open Meeting Law Response Process, including Possible Review of Spreadsheet and Discussion of 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.), 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.)
- 1-2-2018**
- (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (c) Discussion regarding School Committee Schedule, including Presentation on New Programs Funded in FY17 Budget
 - (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 Minutes
 - Regular Session of December 4, 2017 (Re-vote for revision)
 - Regular Session of December 18, 2017
- 9:40** **8. Executive Session**
- (a) Discussion of Open Meeting Law Response Process, including Possible Review of Spreadsheet and 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, September 19, 2017 Alleging Insufficient Detail in Agenda in Violation of M.G.L. c.30A, §20, 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)
 - (b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - December 18, 2017 – Sessions I and II
- 10:00** **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.”