

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
February 26, 2018

## AGENDA

### Est. Time

- 7:00**      **1. Executive Session**
- (a) Discussion with Counsel regarding Strategy in the Pending Lawsuit Titled *Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441*, Pursuant to M.G.L. c. 30A, §21(3)
  - (b) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22
    - February 13, 2018
- 7:30**      **2. Comments & Written Statements from the Public**
- 7:45**      **3. Financial Matters**
- (a) Continued Review and Discussion of School Budgets, Articles for Town Meeting and Related Comments for the Warrant, Debt Exclusion, Funding Sources, CIP for Network Improvements at the Middle School, and Requests for Information
  - (b) Review and Re-vote of FY2019 OPEB Amount
  - (c) Review and Re-vote of WSCP Extended Day Kindergarten Program Fee
  - (d) Review, Discussion, and Possible Vote to Support and/or Co-sponsor Articles for Annual Town Meeting, including Article D (OPEB), Article X (Library), Article Y (Loker Field)
  - (e) 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
  - (f) Discussion on Issues Relating to School Safety
  - (g) Discussion of Grant Ideas/Requests for Wayland Public School Foundation
  - (h) Discussion of Budget Calendar, Calendar for Town Meeting Articles
  - (i) Finance Subcommittee Update
    - OPEB Update
    - Extended Day Kindergarten Update
    - Communication with Finance Committee
- 8:45**      **4. Educational Matters**
- (a) Hear Superintendent’s Report
    - School Visits

- Discussion of Entry Report Part A
- Update on Computer Science
- Spanish Immersion Program Letter

**9:00**

**5. Administrative/Procedural Matters**

- (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
- (b) Discussion regarding School Committee Schedule, including Presentation on New Programs Funded in FY18 Budget
- (c) Discussion of Open Meeting Law Response Process, including Possible Review of Spreadsheet and Discussion of Open Meeting Law Complaints Filed by George Harris on November 3, 2017 (Alleging that Proper Procedure was not Followed in Responding to a Previous OML Complaint.) and September 28, 2017 (Alleging Failure to Produce Minutes in a Timely Manner.)
- (d) Review of Public Communications from the School Committee
- (e) Conflict of Interest and OML Training

**9:30**

**6. Matters not Reasonably Anticipated by the Chair**

**9:35**

**7. Consent Agenda**

- (a) Approval of Invoices from CBI Consulting and Colliers International regarding the Loker School MSBA Accelerated Repair Project
- (b) Approval of Accounts Payables & Payroll Warrants
- (c) Approval of Minutes
  - Regular Session of February 5, 2018

**9:45**

**8. 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.”