

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Monday – 7:00 P.M.**  
**February 5, 2018**

**AGENDA**

**Est. Time**

- 7:00**      **1. Comments & Written Statements from the Public**
- 7:15**      **2. Financial Matters**
- (a) Review and Finalization of Budget Presentation for Finance Committee, the February 13<sup>th</sup> Budget Hearing and Budget Booklet
  - (b) Discussion of Finance Committee’s Request to Reduce Budget, including Pending School Bus Parking
  - (c) Continued Review and Discussion of School Budgets, Articles for Town Meeting, Debt Exclusion and Funding Sources, Requests for Information
  - (d) Review, Discussion, and Possible Vote to Support and/or Co-sponsor Articles for Annual Town Meeting, including the OPEB and IT Network Articles
  - (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 of Budget Calendar, Calendar for Town Meeting Articles
- 8:15**      **3. Educational Matters**
- (a) Hear Superintendent’s Report
    - School Visits
    - Presentation of Part A of Entry Plan
  - (b) Discussion of Happy Hollow Makeup Days
- 8:45**      **4. 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.)

**2-5-2018**

(d) Review of Public Communications from the School Committee

**9:00 5. Matters not Reasonably Anticipated by the Chair**

**9:05 6. Consent Agenda**

(a) Approval of Accounts Payables & Payroll Warrants

(b) Approval of Minutes

- Regular Session of January 16, 2018
- Regular Session of January 22, 2018

**9:10 7. Executive Session**

(a) Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22

(b) Approval of Minutes, pursuant to M.G.L. c.30A, §22

- January 10, 2018
- January 22, 2018

**9:40 8. Regular Matters (continued)**

(a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Agenda

**9:45 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.”

*Agenda Items 7(a) and 8(a):*

August 29, 2017

September 5, 2017

October 2, 2017

October 16, 2017

October 30, 2017

November 14, 2017

November 20, 2017

December 4, 2017

December 18, 2017 – Session 1

December 18, 2017 – Session 2