

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
March 24, 2014

AGENDA - Revised

Est. Time

- 1. Special Matters**
 - 7:00 (a) Wayland Chinese Exchange Students & Presentation
 - 7:30 (b) Discussion regarding the WaylandCares Town Meeting Warrant Article
 - 8:00 (c) Discussion regarding the Minuteman Town Meeting Warrant Articles

- 2. Comments & Written Statements from the Public**

- 3. Educational Matters**
 - 8:30 (a) Hear Superintendent's Report, including Elementary School Reconfiguration Transition Update
 - 8:45 (b) Hear Student's Report
 - 8:55 (c) Vote Elements for the Upcoming Superintendent's Evaluation

- 4. Financial Matters**
 - 9:00 (a) Prepare for Town Meeting and Review FY15 Budget Message
 - 9:15 (b) Vote FY15 Price Increase for Food Service Program
 - 9:20 (c) Review FY14 Expenses Associated with Student Parking at High School
 - 9:25 (d) Continued Discussion re: Proposal to Combine Town and School Warrants
 - 9:35 (e) Continued Discussion and Possible Vote of Support re: Petitioners' Warrant Article to Enable Consolidation of Town and School Functions
 - 9:45 (f) Discussion and Possible Vote to Establish a Foundation and Revolving Gift Account for the China Exchange Program

- 5. Administrative/Procedural Matters**
 - 9:55 (a) Review of Future Agenda Topics

- 6. Consent Agenda**
 - 10:00 (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval of Minutes
 - Regular Session of January 16, 2014
 - Regular Session of January 27, 2014
 - (c) Acceptance of Gifts
 - (d) Approval of WHS Lacrosse Trip

- 7. Comments from the Public**

- 8. Executive Session**
 - 10:05 (a) Continued Discussion re: Negotiating Strategy for Custodians, pursuant to M.G.L. 30A §21(a)(3)
 - 10:20 (b) Discussion of Open Meeting Law Complaint Filed by George Harris on March 6, 2014 related to Corresponding Documents for the January 21, 2014 Meeting, pursuant to M.G.L. 30A §21(a)(1)
 - 10:35 (c) Discussion of Investigation of Charges of Criminal Misconduct, pursuant to M.G.L. 30A §21(a)(5)
 - 10:45 (d) Conduct Negotiating Strategy related to Superintendent and Business Administrator Contracts, pursuant to M.G.L. 30A §21(a)(2)
 - 10:50 (e) Approval of Minutes
 - Executive Sessions of January 16, 2014 (I & II)
 - Executive Session of January 27, 2014
 - 11:05

- 9. Administrative/Procedural Matters (continued)**
 - 11:10 (a) Continued Discussion of Open Meeting Law Complaint Filed by George Harris on March 6, 2014 related to Corresponding Documents for January 21, 2014 Meeting
 - 11:15 (b) Possible Vote of Approval of Business Administrator's Contract

- 10. Adjournment**

11:20

"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."