

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 6:30 P.M.
May 12, 2014

AGENDA - Revised

- | Est. Time | |
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| 6:30 | 1. Comments & Written Statements from the Public |
| | 2. Special Matters |
| 6:45 | (a) Joint Meeting with WHS Student Representatives |
| 7:10 | (b) Conduct School Choice Hearing and Vote to Adopt a Resolution to Participate or to Withdraw from School Choice for the 2014-2015 School Year |
| | 3. Educational Matters |
| 7:25 | (a) Receive RTI ACE Report |
| 8:15 | (b) Receive Update re: Full Day Kindergarten Program and Discuss Long-Term Strategy for this Program |
| 8:40 | (c) Hear Superintendent's Report, including Elementary School Reconfiguration Transition and Business Administrator Search Update |
| | 4. Financial Matters |
| 8:45 | (a) Receive Update re: Middle School Solar Project and Vote to Change Vendors to Ameresco |
| 8:50 | (b) Discuss FY13 Student Activity Account Audit Conducted by Melanson & Heath |
| 9:15 | (c) Receive Third Quarter (Q3) FY14 Financial Report |
| 9:30 | (d) Review Results of Special Education Transportation Analysis |
| | 5. Administrative/Procedural Matters |
| 9:50 | (a) Vote a Vice Chair for the Remainder of FY14 |
| 9:55 | 6. Consent Agenda |
| | (a) Approval of Accounts Payables & Payroll Warrants |
| | (b) Approval of Minutes |
| | • Regular Session of March 3, 2014 |
| | • Regular Session of March 10, 2014 |
| | (c) Acceptance of Gifts |
| 10:00 | 7. Comments from the Public |
| | 8. Executive Session |
| 10:15 | (a) Discuss Investigation related to Possible Charges of Criminal Misconduct, pursuant to M.G.L. 30A §21(a)(5) |
| 10:20 | (b) Discuss Strategy with Respect to Litigation from the Attorney General's Decision re: Open Meeting Law Complaints Filed by George Harris on June 27, 2013 and Donna Bouchard on July 1, 2013 re: the June 3, 2013 Executive Session, pursuant to M.G.L. 30A §21(a)(3) |
| 10:50 | (c) Conduct Negotiating Strategy related to Superintendent's Contract, pursuant to M.G.L. 30A §21(a)(2) |
| 11:10 | (d) Approval of Minutes |
| | • Executive Session of March 10, 2014 |
| 11:15 | 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."