

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
June 9, 2014

AGENDA

Revised

Est. Time

7:00

1. Comments & Written Statements from the Public

7:15

2. Educational Matters

(a) Receive and Hear Presentation re: Gap ACE Report

7:50

(b) Hear Presentation re: Partnership for Assessment of Readiness for College and Careers (PARCC) and Connection to Common Core and Discuss Process for Possible Expansion of PARCC Pilot in FY15

8:10

(c) Hear Superintendent's Report, including Elementary School Reconfiguration Transition and Return of High School Student Laptops over Summer Updates

8:20

(d) Hear Student's Report

8:25

(e) Hear Superintendent's Recommendation for Business Administrator Appointment and Vote on the Superintendent's Recommendation re: the Business Administrator Appointment

8:40

(f) Discuss the Process for Conducting the Superintendent's Evaluation and Begin Discussion of Dr. Stein's Performance Relative to his Goals for FY14

3. Financial Matters

9:25

(a) Vote to Authorize Dr. Stein to Sign a Letter of Intent with Ameresco to Exclusively Develop a Proposal for Solar Projects on the Middle School Roof and other Possible School Sites

9:40

(b) Receive Status Report on Powers & Sullivan Forensic Engagement and Melanson & Heath FY13 Management Letter

9:55

(c) Vote to Approve The Education Cooperative (TEC) Revised Collaborative Agreement, including the Capital Reserve

10:00

(d) Vote to Approve and Authorize the Chair to Sign the SPED Bus Contract with Van Pool Transportation, LLC, for FY2015 – 2017

4. Policy Matters

10:05

(a) Vote to Approve the Background Check Policy (ADDA) and Department of Criminal Justice Information Systems Model CORI Policy (ADDA-R)

5. Administrative/Procedural Matters

10:10

(a) Set School Committee Meeting Dates for 2014-2015 School Year

10:15

(b) Review the Draft School Committee Communication re: District Level 2 Status

10:20

6. Consent Agenda

(a) Approval of Accounts Payables & Payroll Warrants

(b) Approval of Minutes

- Regular Session of March 24, 2014 (revote)

- Regular/Special Session of April 7, 2014

- Regular/Special Session of April 8, 2014

- Regular Session of April 28, 2014

(c) Acceptance of Gifts

(d) Approval of WHS Football Camp Trip

10:25

7. Comments from the Public

8. Executive Session

- 10:40** (a) Continued Discussion re: Strategy with respect to Collective Bargaining with Food Service Workers, pursuant to M.G.L. Chapter 30A, §21a(3)
- 10:45** (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)
- 11:00**
- 11:05** (c) Continue to Discuss Strategy with Respect to Open Meeting Law Complaint Filed by George Harris on February 18, 2014 re: the February 10, 2014 Meeting Notice and Statement Made to Enter Executive Session on February 10, 2014, pursuant to M.G.L. 30A §21(a)(1)
- 11:15**
- 11:30** (d) Conduct Negotiating Strategy related to Superintendent's Contract, pursuant to M.G.L. 30A §21(a)(2)
- 11:40** (e) Review of Minutes
- Executive Session of March 24, 2014
 - Executive Session of April 3, 2014
 - Executive Session of April 7, 2014
- (f) Approval of Minutes
- Executive Session of April 28, 2014

11:45

9. Continued Administrative/Procedural Matters

- (a) Possible Vote to Approve Superintendent's Contract
- (b) Possible Vote to Amend Response to OML Complaint Filed by George Harris on February 18, 2014 re: the February 10, 2014 Meeting Notice and Statement Made to Enter Executive Session on February 10, 2014
- (c) Vote to Declassify June 3, 2013 Executive Session Minutes and Corresponding Documents
- (d) Possible Approval of Minutes
- Executive Session of March 24, 2014
 - Executive Session of April 3, 2014
 - Executive Session of April 7, 2014

11:55

10. 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."