

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
February 24, 2014

**AGENDA**

- | Est. Time |   |
|-----------|---|
| 7:00      | <b>1. Comments &amp; Written Statements from the Public</b>   |
|           | <b>2. Educational Matters</b>   |
| 7:15      | (a) Hear Superintendent's Report, including Elementary School Reconfiguration Transition Update   |
| 7:25      | (b) Hear Student's Report   |
| 7:30      | (c) Discussion re: Superintendent's Evaluation Process, including Review of Superintendent's Goals and Evidence and Timing of Mid-Year Review   |
|           | <b>3. Financial Matters</b>   |
| 7:50      | (a) Continued Discussion and Possible Vote of Support regarding Upcoming OPEB Warrant Article and its Impact on School Funds  |
| 8:15      | (b) Continued Discussion re: Proposal to Combine School & Town Warrants   |
| 8:30      | (c) Discussion regarding Petitioners' Warrant Article to Enable Consolidation of Town and School Functions  |
| 9:00      | (d) Continued Discussion regarding FY15 Budget, including Preparation for Budget Hearing on March 10 <sup>th</sup> and Review of Draft Budget Book  |
|           | <b>4. Administrative/Procedural Matters</b>   |
| 9:35      | (a) Update re: Declassification of Executive Session Minutes  |
|           | <b>5. Consent Agenda</b>  |
| 9:40      | (a) Approval of Accounts Payables & Payroll Warrants  |
|           | (b) Approval of Minutes   |
|           | • Regular Session of January 9, 2014  |
|           | • Regular Session of January 21, 2014   |
| 9:45      | <b>6. Comments from the Public</b>  |
|           | <b>7. Executive Session</b>   |
| 10:00     | (a) Update re: METCO Account Matter, pursuant to M.G.L 30A §21(a)(5)  |
| 10:05     | (b) Continued Discussion re: Negotiating Strategy for WTA, WESA, Custodians and Food Service Workers and Possible Declassification of Document related to Negotiations, pursuant to M.G.L. 30A §21(a)(3)              |
| 10:15     | (c) Conduct Strategy Session, pursuant to M.G.L. 30A §21(a)(2), in Preparation for Negotiations with Non-Union Personnel (see attached for list of positions)   |
| 10:30     | (d) Discuss Open Meeting Law Complaint Filed by George Harris on February 18, 2014 related to Agenda Description and Statement of Purpose Made to Enter Executive Session, pursuant to M.G.L. Chapter 30(a) §21(a)(1) |
| 10:40     | (e) Approval of Minutes   |
|           | • Executive Session of January 9, 2014  |
|           | • Executive Session of January 21, 2014   |
|           | <b>8. Financial Matters (continued)</b>   |
| 10:45     | (a) Vote to Approve WESA MOA for FY15-FY17  |
| 10:50     | (b) Vote to Approve COLA Increases for Non-Union Personnel (see attached for list of positions) and Related Benefits  |
| 10:55     | <b>9. Continued Discussion of Open Meeting Law Complaint Filed by George Harris on February 18, 2014 related to Agenda Description and Statement of Purpose Made to Enter Executive Session</b>                       |
| 11:00     | <b>10. Adjournment</b>  |

"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."

<b>Non-Union Personnel</b>
<b>Title</b>
Accountant/Analyst
Accounts Communications Coordinator, WSCP
Accounts Coordinator & HH AM BASE Coordinator
Accounts Payable Specialist
AD/VM Ware System Administrator
Administrative Assistant to the Assistant Superintendent
Administrative Assistant to the Director of Student Services
Administrative Assistant to the Superintendent
Administrative Assistant, TCW
Administrative Coordinator, WSCP
Assistant Principal, Wayland High School
Assistant Principal, Wayland Middle School
Assistant Superintendent
Business Administrator
Certified Occupational Therapist
Certified Occupational Therapy Assistant
Certified Occupational Therapy Assistant
Computer Technician
Data Manager
Director of Athletics (.8)
Director of Elementary Curriculum Assessment and Accountability for Humanities
Director of Elementary Curriculum Assessment and Accountability for Math and Science
Director of Student Services
Director of Technology and Accountability
Director of The Children's Way
Early Childhood Coordinator
Facilities Manager
Food Service Director
Human Resources Director
Interim Assistant Principal, Wayland High School
METCO Administrative Assistant
METCO Bus Monitor
METCO Coordinator (Elementary)
METCO Coordinator at Wayland High School
METCO Coordinator at Wayland Middle School
METCO Director
Network Administrator
Physical Therapist
Physical Therapist
Principal, Claypit Hill Elementary School

Principal, Happy Hollow Elementary School
Principal, Loker Elementary School, and Director of Wayland School Community Programs
Principal, Wayland Middle School
Senior Computer Technician
Student Services Coordinator
Systems Administrator
Transportation Coordinator
Wayland Bus Driver
<u>All employees of:</u>
The Children's Way
BASE
Pegasus