

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Tuesday – 7:00 P.M.
May 27, 2014

AGENDA - Revised

Est. Time

7:00

1. Comments & Written Statements from the Public

7:15
7:50

2. Educational Matters

- (a) Receive and Hear Presentation re: Technology ACE Report
- (b) Receive and Hear Presentation re: Evaluation ACE Report
- (c) Hear Superintendent's Report, including Elementary School Reconfiguration Transition Update
- (d) Hear Student's Report

8:25
8:35

3. Financial Matters

8:40
8:55
9:00
9:10
9:15

- (a) Vote to Approve the High School and Middle School Laptop Maintenance Fees
- (b) Receive Update re: Letter of Intent with Ameresco to Exclusively Develop a Proposal for Solar Projects on the Middle School Roof & other Possible Sites
- (c) Review Outstanding Capital Balances and Vote to Return to Free Cash, where appropriate, including a Request to Complete Security Camera Installations and Relocations at the Elementary and Middle Schools from the FY09 Building Repair Capital Account
- (d) Vote to Approve High School Building Project Invoices from KV Associates
- (e) Vote to Increase the Limit on the Middle School and High School Student Activities Accounts

4. Administrative/Procedural Matters

9:25
9:40
9:45
9:50
9:55

- (a) Discuss Process for Conducting Interviews of Finalist Candidates for Business Administrator Position on May 29, 2014 and Related Communication
- (b) Vote to Appoint Donna Bouchard to the School Committee Policy Subcommittee and Ellen Grieco to the School Committee Superintendent Evaluation Subcommittee
- (c) Conduct Initial Discussion regarding the Superintendent's Evaluation for FY14
- (d) Distribute Materials to be Discussed at Future Meeting
 - a. The Education Cooperative Collaborative Agreement
 - b. SC Communication re: Level 2 District Status
- (e) Discuss Certain Procedural Matters
 - a. Distribution of Articles of Interest to School Committee Members
 - b. Upcoming Meeting Dates and Possible Agenda Topics

10:00

5. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of March 24, 2014
 - Regular Session of April 3, 2014
 - Regular Session of April 7, 2014
 - Regular Session of April 10, 2014
- (c) Approval of WHS Costa Rica Trip

10:05

6. Comments from the Public

7. Executive Session

10:20
10:30
10:45
11:00

- (a) Discuss Strategy with respect to Collective Bargaining with Food Service Workers, pursuant to M.G.L. Chapter 30A, §21a(3)
- (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)
- (c) Conduct Negotiating Strategy with respect to Superintendent's Contract, pursuant to M.G.L. 30A §21(a)(2)
- (d) Approval of Minutes
 - Executive Session of March 24, 2014
 - Executive Session of April 3, 2014
 - Executive Session of April 7, 2014

11:05

8. 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."