

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Meeting
School Committee Room

Monday – 7:00 P.M.
July 15, 2013

AGENDA

Revised

Est. Time

7:00

1. Executive Session

- (a) Open Meeting Law Complaint Filed by George Harris on June 17, 2013 re: the School Committee's Bargaining Team
- (b) Open Meeting Law Complaint Filed by George Harris on June 27, 2013 re: an Executive Session Held on June 3, 2013
- (c) Open Meeting Law Complaint Filed by Donna Bouchard on July 1, 2013 re: an Executive Session Held on June 3, 2013

8:30

2. Comments & Written Statements from the Public

8:45

3. Regular Matters

- (a) Review of Outstanding Public Records Requests
- (b) Discussion re: Certain Terms of Settled Contract with WTA
- (c) Continued Discussion re: Release of Executive Session Minutes
- (d) Review of Draft Superintendent Evaluation
- (e) Approval of High School IT Position
- (f) Appointment to Permanent Municipal Building Committee for Middle School Roof Project
- (g) Receive Update re: Audit/Review of School Accounts
- (h) Continued Discussion re: Summer Retreat

10:15

4. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session Minutes of June 17, 2013
 - Regular Session Minutes of June 24, 2013
- (c) Approval of Surplus Technology Equipment

10:20

5. Superintendent's Report

10:30

6. Comments from the Public

10:45

7. Executive Session

- (a) Approval of Minutes
 - Executive Session I of June 17, 2013
 - Executive Session II of June 17, 2013
 - Executive Session I of June 24, 2013
 - Executive Session II of June 24, 2013

10:50

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."