

# MINUTES – WAYLAND SCHOOL COMMITTEE

## Special Session – April 9, 2013

A Special Session of the Wayland School Committee was held on Tuesday, April 9, 2013, at 7:15 P.M. at Wayland High School Field House.

Present were:

Barb Fletcher, Chair  
Beth Butler, Vice Chair  
Malcolm Astley

Absent:

Ellen Grieco  
Shawn Kinney

Chair Barb Fletcher convened the Special Session at 7:17 P.M.

1. **Consent Agenda:**

Upon a motion duly made by Malcolm Astley, seconded by Beth Butler, the School Committee voted unanimously (3-0) to approve the Consent Agenda with no changes.

- Wayland/Weston Crew Overnights Trips to Saratoga, New York for the Saratoga Invitational, April 27-28, 2013 and to the U.S. Rowing Championships in Oak Ridge, Tennessee, June 7-9, 2013.
- A donation in the amount of \$2,000 to the WHS Water Warriors from the Gladys Avery Foundation, c/o Charles and Maureen Tillett, Wayland, MA.

2. **Discussion re: Upcoming Boston Meeting:**

- Barb Fletcher reported that the Leadership for Equity Committee expressed an interest in combining their next meeting with Boston families with the School Committee's meeting in Boston scheduled for April 29<sup>th</sup>.
- The Committee expressed its support for combining the meetings and asked that Boston families be given the opportunity to submit questions of the Administrators and School Committee members in advance of the meeting to better prepare and to have a more productive conversation.

3. **Change in School Committee Members:**

The Committee discussed publicly thanking Shawn Kinney for his work as a member of the Committee at its next meeting.

4. **Continued Discussion re: Audit/Review of School Accounts:**

In Chris Riley's absence, Malcolm Astley agreed to work with Geoff MacDonald to continue to move the process along with regard to the engagement of Powers & Sullivan.

5. **Recess to Attend Town Meeting:**

Upon a motion duly made by Beth Butler, seconded by Malcolm Astley, the School Committee voted unanimously (3-0) to recess at 7:25 P.M. to attend Town Meeting.

6. **Adjournment:**

Upon a motion duly made by Malcolm Astley, seconded by Beth Butler, the School Committee voted unanimously (3-0) to adjourn from Town Meeting at 10:31 p.m.

Respectfully submitted,

Paul Stein, Clerk  
Wayland School Committee

Corresponding Documents:

1. Overnight/Out of State Trip Form for WW Crew Trips
2. Memo re: donation to the WHS Water Warriors