

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Meeting
School Committee Room

Monday – 7:00 P.M.
June 24, 2013

AGENDA
Revised

Est. Time
7:00 P.M.

1. Executive Session

- (a) Negotiating Strategy with WTA, WESA, Custodial, and Food Service Workers
- (b) Negotiating Strategy re: Business Administrator
- (c) Executive Session Minutes
 - June 3, 2013

7:45

2. Comments & Written Statements from the Public

8:00

3. Regular Matters

- (a) Vote to Take Action re: Business Administrator's Contract
- (b) Vote re: Collective Bargaining Agreement with WTA
- (c) Approve Press Release re: Collective Bargaining Agreement with WTA
- (d) Conduct Interviews & Vote on School Committee Representative to the Audit Committee
- (e) Provide Update re: Powers & Sullivan Forensic Procedures Project by Representative from Audit Committee
- (f) Middle School Roof Change Orders 1 & 2 – Capeway Roofing

9:15

4. Consent Agenda

- (a) Approval of Accounts Payables Warrant
- (b) Approval of Minutes
 - Regular Session of June 13, 2013
- (c) Acceptance of Gift
- (d) Youth to Youth Conference

9:20

5. Superintendent's Report

9:25

6. Follow-up & Future Agenda Items

- (a) Continued Discussion re: Public Records Requests
- (b) Continued Discussion re: Audit/Review of School Accounts & Related Corrections to Withholding for Certain Stipends
- (c) Continued Discussion re: Appointment to Permanent Municipal Building Committee for Middle School Roof Project

10:00

7. Comments from the Public

10:15

8. Executive Session

- (a) Acceptance of Minutes
 - Executive Session of May 30, 2013
 - Executive Session of June 13, 2013

10:30

9. 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.”