

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
July 22, 2013

AGENDA

Revised

Est. Time

7:00

1. Comments & Written Statements from the Public

7:15

2. Regular Matters

- (a) Review and Acceptance of MSBA Audit Report
- (b) Approval of HMFH Contract Amendment #11 for Post Construction Work at WHS
- (c) Update re: Middle School and Claypit Hill Summer Projects
- (d) Discussion re: Proposed Solar Project on Middle School Roof & Update on Progress of Municipal and School Building Energy Savings Performance Contract
- (e) Discussion and Approval re: Transfer of Funds Related to Special Education
- (f) Continued Discussion re: Dr. Stein's Evaluation
- (g) Continued Discussion re: Public Records Request from George Harris and Release of Executive Session Minutes

9:00

3. Consent Agenda

- (a) Approval of Minutes
 - Special Session Minutes of July 2, 2013

9:05

4. Superintendent's Report

- (a) Food Services Update

9:15

5. Comments from the Public

9:30

6. 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
- (d) Open Meeting Law Complaint Filed by George Harris on July 10, 2013 re: School Committee's Bargaining Team
- (e) Discussion of Negotiating Strategy with WTA, WESA, Food Service and Custodial Workers

10:15

7. 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."