

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 10:30 A.M.
June 16, 2014

AGENDA
Revised

- | Est. Time | |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:30 a.m. | 1. Comments & Written Statements from the Public |
| | 2. Educational Matters |
| 10:45 | (a) Continued Discussion related to the Return of the High School Student Laptops over Summer Months and Issues Related to the Leasing and Upkeep of the Laptops at the Middle and High Schools |
| 11:05 | (b) Review of Projected FY14 Year End Balances for Certain Revolving Accounts, including BASE, Student Parking and Full Day Kindergarten |
| | 3. Financial Matters |
| 11:20 | (a) Discuss and Vote to Authorize the School Committee Chair or Superintendent to Sign the School-Based Medicaid Program Provider Contract |
| 11:30 | 4. Comments from the Public |
| | 5. Executive Session |
| 11:40 | (a) Conduct Strategy Session in Preparation for Contract Negotiations with Newly Appointed Business Administrator pursuant to M.G.L. 30A §21a(2) |
| 12:10 | (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) |
| 12:25 | 6. 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."