

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Special Meeting
School Committee Room

Monday – 5:30 P.M.
April 10, 2017

AGENDA

Est. Time

- 5:30 p.m.** **1. Comments & Written Statements from the Public**
- 5:45** **2. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Review and Possible Vote to Approve Invoices from Pinck & Co. related to the Claypit Hill Windows Repair Project/MSBA Accelerated Repair Program
 - (c) Approval of WHS Football Trip to Camp Caribou
 - (d) Approval of Minutes
 - Special Session of February 16, 2017
- 5:50** **3. Executive Session**
- (a) Discuss Strategy in Preparation for Negotiations with Non-Union Personnel, the Superintendent, pursuant to M.G.L. c.30A, §21(a)(2)
 - (b) Review for Possible Declassification Executive Session Minutes as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §22
 - (c) Approval of Executive Session Minutes:
 - March 21, 2017
 - March 22, 2017
- 6:25** **4. Regular Matters (continued)**
- (a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Notice
- 6:30** **5. 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."

Corresponding to Agenda Items 3(b) and 4(a):

September 23, 2013 - #2	January 17, 2017 - #1 & #2
October 1, 2013	January 25, 2017
August 28, 2014	January 30, 2017 - #1 & #2
September 8, 2014	February 16, 2017
September 8, 2015	February 27, 2017
January 4, 2016	March 6, 2017
January 9, 2017	March 13, 2017
January 12, 2017	March 20, 2017