

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Special Meeting**  
**School Committee Room**

**Wednesday – 7:00 P.M.**  
**April 12, 2017**

**AGENDA**

**Est. Time**

- 7:00 p.m. 1. Comments & Written Statements from the Public**
- 7:15 2. Administrative/Procedural Matters**  
(a) Discussion and Review of a Communication regarding the Mary L. Johnson Travelship Award
- 7:20 3. 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
- 7:25 4. Matters not Reasonably Anticipated by the Chair**
- 7:30 5. 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
- 8:15 6. Regular Matters (continued)**  
(a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Notice
- 8:20 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.”

***Corresponding to Agenda Items 5(b) and 6(a):***

January 9, 2017  
January 12, 2017  
January 17, 2017 - #1 & #2  
January 25, 2017  
January 30, 2017 - #1 & #2  
February 16, 2017  
February 27, 2017  
March 6, 2017  
March 13, 2017  
March 20, 2017