## WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

## Special Meeting School Committee Room

Friday – 9:00 A.M. April 15, 2016

## AGENDA - Amended

Est. Time

9:00 a.m.	1. Convene in Open Session before Entering into Executive Session
	<ul> <li>2. Executive Session <ul> <li>(a) Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the Former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3)</li> <li>(b) Review and Possible Declassification of Executive Session Minutes of November 2, 2015 (Sessions 1 and 2), November 30, 2015, December 4, 2015, and January 14, 2016, pursuant to M.G.L. c.30A, §22</li> <li>(c) Approval of Minutes, pursuant to M.G.L. c.30A, §22</li> <li>• Executive Session of March 21, 2016</li> <li>• Executive Sessions of April 7, 2016, Sessions 1 and 2</li> </ul> </li> </ul>
Open Session 9:40	<ol> <li>Review and Possible Vote to Approve a Statement regarding the Arrest and Prosecution of Former Athletic Director</li> </ol>
9:45	4. Review and Possible Vote to Approve the Chair to Sign the Middle School Roof Monitor General Contractor Contract
9:50	<ul> <li>5. Approval of Minutes:</li> <li>• Regular Sessions of April 7, 2016, Sessions 1 and 2</li> </ul>
9:55	6. Matters not Anticipated by the Chair
10:00	7. Comments from the Public
10:05	8. 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."