

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Special Meeting  
School Committee Room

Wednesday – 10:00 A.M.  
July 20, 2016

## AGENDA

Est. Time

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| <b>10:00 a.m.</b> | <b>1. Comments &amp; Written Statements from the Public</b>   |
| <b>10:15</b>      | <b>2. Educational Matters</b><br>(a) Discuss and Review a Draft of the Superintendent's FY2016 Annual Evaluation  |
| <b>10:45</b>      | <b>3. Financial Matters</b><br>(a) Discuss and Possible Vote to Approve Contract Designer and Funding to Develop High School Athletic, Recreational, and Open Space Facility Strategic Master Plan<br>(b) Provide Update Related to Happy Hollow and Loker Capital Project Requests by Public Buildings Director<br>(c) Review and Possible Vote to Approve Pinck & Co. Invoice for the Claypit Hill Windows Repair Project/MSBA ARP<br>(d) Discuss and Possible Vote to Approve Finance Subcommittee Goals for 2016-2017 School Year |
| <b>11:15</b>      | <b>4. Administrative/Procedural Matters</b><br>(a) Discuss and Possible Vote to Approve Process for Appointing a School Committee Representative to the Permanent Municipal Building Committee<br>(b) Review and Possible Vote to Approve the Final Draft of the RFP for Legal Services<br>(c) Discuss and Possible Vote to Approve Response to George Harris's OML Complaint dated April 26, 2016, Alleging Improper Notice of Executive Session under M.G.L. c.30A, §21(a)(3)   |
| <b>11:45</b>      | <b>5. Matters not Reasonably Anticipated by the Chair</b>   |
| <b>11:50</b>      | <b>6. Executive Session</b><br>(a) Discussion regarding Strategy related to Contract Negotiations with the School Business Administrator, as permitted by M.G.L. c. 30A, §21(a)(2)<br>(b) Review Executive Session Minutes for April 7, 2016 (6:00 p.m. session) for Declassification related to the Attorney General's Decision for George Harris's OML Complaint dated April 22, 2016, as permitted by M.G.L. c.30A, §22  |
| <b>12:15</b>      | <b>7. Regular Matters (continued)</b><br>(a) Vote to Reappoint Susan Bottan as the School Business Administrator based on Superintendent's Recommendation<br>(b) Possible Vote to Declassify Executive Session Minutes for April 7, 2016 (6:00 p.m. session) related to the Attorney General's Decision for George Harris's OML Complaint dated April 22, 2016  |
| <b>12:30</b>      | <b>8. Adjournment</b>   |

"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."