

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Meeting
School Committee Room

Thursday - 11:00 A.M.
August 1, 2013

AGENDA

Est. Time

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| 11:00 | 1. Comments & Written Statements from the Public |
| 11:15 | 2. Special Matter
(a) Meeting with George Harris to Discuss his OML Complaints (see below) |
| 11:45 | 3. Executive Session
(a) Open Meeting Law Complaint Filed by George Harris on June 17, 2013 re: the School Committee's Bargaining Team
(b) Open Meeting Law Complaint Filed by George Harris on June 27, 2013 re: an Executive Session Held on June 3, 2013
(c) Open Meeting Law Complaint Filed by George on July 10, 2013 re: the School Committee's Bargaining Team |
| 12:00 | 4. Regular Matters
(a) Continued Discussion re: Reclassification of Dean of Students to Interim Assistant Principal for Interim Year
(b) Approval of Special Education Funds Transfer
(c) Continued Discussion re: Dr. Stein's Evaluation for FY13
(d) Continued Discussion re: Legal Opinion Related to Term of Settled Contract with WTA
(e) Continued Discussion re: Release of Executive Session Minutes
(f) Continued Discussion re: HSBC Gift |
| 12:45 | 5. Consent Agenda
(a) Release of Executive Session Minutes <ul style="list-style-type: none">• September 12, 2011• October 11, 2011• November 21, 2011• December 5, 2011• December 19, 2011• January 3, 2012• February 25, 2013 - #2• May 20, 2013 - #2
(b) Approval of Accounts Payables & Payroll Warrants
(c) Approval of Minutes <ul style="list-style-type: none">• Regular Session of July 15, 2013 |
| 12:50 | 6. Comments from the Public |
| 1:05 | 7. Executive Session
(a) Open Meeting Law Complaint Filed by George Harris on June 17, 2013 re: the School Committee's Bargaining Team
(b) Open Meeting Law Complaint Filed by George Harris on June 27, 2013 re: an Executive Session Held on June 3, 2013
(c) Open Meeting Law Complaint Filed by Donna Bouchard on July 1, 2013 re: an Executive Session Held on June 3, 2013
(d) Open Meeting Law Complaint Filed by George Harris on July 10, 2013 re: the School Committee's Bargaining Team
(e) Discussion of Negotiating Strategy re: Term of Settled Contract with WTA |
| 1:30 | 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."