TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law www.mass.gov/ago/openmeeting PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: August 28, 2015

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Town Building – Selectmen's Meeting Room

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

Open Session – 8:00 a.m.

- 1. School Committee Matters
 - (a) Comments & Written Statements from the Public
 - (b) Continued Review of Draft of Superintendent's Evaluation Document, including Continued Discussion of Related Standards
 - (c) Discussion of Statutory Authority for Revolving Accounts and Review and Possible Vote to Approve Draft Warrant Article for Fall Special Town Meeting
 - (d) Discuss Potential to Waive Attorney Client Privilege of Letter Submitted by Attorney Toomey of Murphy, Hesse, Toomey & Lehane and Discussion Thereof
 - (e) Discuss the Receipt of Funds by School Employees and the Proper Deposit and Expenditure Process, including a Discussion of the Proper Process for the Receipt of Gifts (such as equipment)
 - (f) Discussion of and Potential Vote to Approve School Lunch Fee
 - (g) Adjournment

9:15 a.m.

2. Finance Subcommittee Meeting

"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."