

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Meeting
School Committee Room

Friday – 8:30 A.M.
November 4, 2016

AGENDA

Est. Time

- 9:00** **1. Comments & Written Statements from the Public**
- 9:15** **2. Financial Matters**
- (a) Discussion regarding Position on Cap for Charter Schools
 - (b) Discussion and Possible Vote to Approve Pinck & Co. Invoice for Payment related to the Claypit Hill Windows Repair Project/MSBA Accelerated Repair Program
- 9:30** **3. Administrative/Procedural Matters**
- (a) Continued Discussion regarding Superintendent Search Process and Timing, including Selection of Screening Committee and Possible Vote to Select a Search Firm
 - (b) Discussion and Possible Vote to Approve and Authorize the Chair and Superintendent to Sign the Following Documents related to the Claypit Hill Windows Repair Project/MSBA Accelerated Repair Program
 - Change Order by Lockheed Window Corp. (*Chair signature*)
 - Total Project Budget Project Funding Agreement after Bid Adjustments (*Chair & Superintendent signatures*)
 - MSBA Request for Reimbursement (*Chair signature*)
- 10:25** **4. Matters not Reasonably Anticipated by the Chair**
- 10:30** **5. 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.”