

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Special Meeting**  
**School Committee Room**

**Monday – 7:00 P.M.**  
**June 12, 2017**

**AGENDA**

**Est. Time**

- 7:00**      **1. Comments & Written Statements from the Public**
- 7:15**      **2. Financial Matters**  
          a) Discussion and Possible Vote to Approve the High School and Middle School 1:1 Laptop Maintenance Fee and BASE fees
- 7:25**      **3. Administrative/Procedural Matters**  
          (a) Discussion of Superintendent’s Evaluation – Review and Finalize Comments from Committee, Provide Ratings  
          (b) Discussion of an Open Meeting Law Complaint Filed by George Harris on June 7, 2017 regarding the May 8, 2017 Agenda (Item #10c)
- 8:10**      **4. Matters not Reasonably Anticipated by the Chair**
- 8:15**      **5. Consent Agenda**  
          (a) Approval of Wayland High School 2018 France Trip  
          (b) Approval of Minutes  
              • Regular Session of May 8, 2017
- 8:20**      **6. Executive Session**  
          (a) Review for Possible Declassification Executive Session Minutes, pursuant to M.G.L. c.30A, §22:  
              • April 24, 2017 - #2  
              • May 8, 2017 - #2
- 8:35**      **7. Regular Matters (continued):**  
          (a) Possible Vote to Declassify Executive Session Minutes:  
              • April 24, 2017 - #2  
              • May 8, 2017 - #2
- 8:40**      **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.”