

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Session – April 10, 2012

A Special Session of the Wayland School Committee was held on Tuesday, April 10, 2011 at 7:00 P.M. in the Middle School Gymnasium.

Present were:

Barb Fletcher, Chair
Beth Butler, Vice Chair
Malcolm Astley (absent)
Ellen Grieco (arrived at 7:15 P.M.)
Shawn Kinney

Also:

Paul Stein
Superintendent of Schools

Brad J. Crozier
Assistant Superintendent

Chair Barb Fletcher convened the special meeting at 7:11 P.M.

1. **Discussion of Capital Requests Within Warrant Article 8:**

The School Committee discussed the language from the MSBA for the Middle School roof. They also discussed two possible amendments, the first, which allows for funding of the project only if the School Committee receives approval from the MSBA and the second, using language from the MSBA to appropriate funds for the entire project.

Upon a motion duly made by Beth Butler, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to approve both amendments for the Middle School roof.

2. **Recess to Attend Town Meeting:**

Upon a motion duly made by Shawn Kinney, seconded by Beth Butler, the School Committee voted unanimously (4-0) to recess the Special Session at 7:17 P.M. to attend Town Meeting.

3. **Adjournment:**

Upon a motion duly made by Beth Butler, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to adjourn the Special Session at 11:28 P.M.

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee