

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Meeting – July 13, 2015

A Special Meeting of the Wayland School Committee was held on Monday, July 13, 2015, at 7:00 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Barb Fletcher, Vice Chair
Donna Bouchard
Jeanne Downs

Also:

Anette Lewis
Carol Martin
Finance Committee Liaison for the Schools

Vice Chair Barb Fletcher convened the Special Session prior to the Finance Subcommittee Meeting at 8:12 a.m.

1. **Consent Agenda:**

The Committee reviewed the January 16, 2015 and the June 3, 2015 minutes and made certain revisions.

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (3-0) to approve the January 16, 2015 School Committee minutes, as amended, and the June 3, 2015 School Committee minutes, as amended.

2. **Discuss and Vote to Approve Draft Response to George Harris' Open Meeting Law Complaint of June 18, 2015, alleging that Certain Minutes were Not Released to the Public on a Timely Basis:**

Barb noted the changes to the draft response from the version the Committee reviewed at the last School Committee meeting, which included changing the dates for the meeting at which the minutes were approved.

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (3-0) to approve and send the draft response as presented at this meeting to the Attorney General's office.

3. **Matter Not Reasonably Anticipated by the Chair:**

Barb reported that Ellen had asked her just prior to the start of the meeting for the Committee's availability for a meeting on Wednesday. Jeanne said she was available but Donna is not. Ellen will get back to the Committee with a time if there is a meeting.

4. **Public Comment:**

Anette Lewis remarked on a fundraising event and questioned whether the collection of funds should go to a coach or to an employee of the school district.

5. **Adjournment:**

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (3-0) to adjourn the Special Session at 8:23 a.m.

Respectfully submitted,

Barb Fletcher
Wayland School Committee

Corresponding Documentation:

1. Agenda
2. Regular Session Minutes of January 16, 2015
3. Regular Session Minutes of June 3, 2015
4. Draft Response to George Harris' Open Meeting Law Complaint of June 18, 2015