

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

REVISED

**Regular Meeting
School Committee Room**

**Monday – 7:00 P.M.
August 26, 2013**

AGENDA

Est. Time

7:00

1. Special Matters

- (a) Introduce Dr. John Ritchie to the School Committee

7:15

2. Comments & Written Statements from the Public

7:30

3. Regular Matters

- (a) Discussion re: Policy JEB - Entrance Age (for Kindergarten)
(b) Approval of The Education Cooperative (TEC) Rental Agreement of Loker Classroom
(c) Continued Discussion re: Legal Opinion Related to Term of Settled Contract with WTA
(d) Continued Discussion re: George Harris Public Records Request Related to June 3, 2013 Executive Session Minutes
(e) Continued Discussion re: Process for Receiving Jim Powers Report of Powers & Sullivan and Review of Related Communication

8:15

4. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of Minutes
 - Regular Session of July 22, 2013
 - Special Session of July 25, 2013(c) Approval of China Exchange Trip
(d) Acceptance of Gift for China Exchange Scholarship
(e) Approval of Surplus School Furniture
(f) Release of Executive Session Minutes

8:25

5. Superintendent's Report

8:30

6. Comments from the Public

8:45

7. Executive Session

- (a) Continued Discussion of Negotiating Strategy Related to WTA Contract
(b) Student Matter re: Kindergarten Eligibility
(c) Approval of Executive Session Minutes
 - Executive Session of July 22, 2013
 - Executive Session of July 25, 2013

9:30

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.”