MINUTES - WAYLAND SCHOOL COMMITTEE

Special Session – November 2, 2011

A Special Session of the Wayland School Committee was held on Wednesday, November 2, 2011, at 7:00 P.M. at the Twelfth Baptist Church, 150-160 Warren Street, Roxbury, MA.

Present were:

Mrs. Barb Fletcher, Chair Ms. Beth Butler, Vice Chair Dr. Malcolm Astley Mrs. Ellen Grieco

Also:

Dr. Paul Stein Superintendent of Schools

Mr. Brad J. Crozier Assistant Superintendent

Dr. Marlene M. Dodyk Director of Student Services

Mr. Pat Tutwiler WHS Principal

Mrs. Betsy Gavron WMS Principal

Mr. James Lee Happy Hollow Principal

Ms. Debbie Bearse Claypit Hill Principal

Mr. Brian Jones Loker Principal & WSCP Director

Ms. Mabel Reid-Wallace METCO Director

METCO Staff

PTO Representatives

Chair Barb Fletcher convened the regular meeting at 7:14 P.M.

1. Discussion of Goals & Update on Other Matters with Boston Parents:

Dr. Paul Stein and Mrs. Barb Fletcher reviewed the fall forum presentation, including the goals of the district, High School Building Project, and the 1:1 Initiative. Dr. Stein, the administrators, and the School Committee members answered questions from the parents.

2. Contract Award for High School Wastewater Treatment Facility:

School Committee members will send questions to Mrs. Fletcher and the item will be revisited at the next meeting.

3. Capital Requests:

Mrs. Fletcher asked the Committee members to send any questions to her re: capital requests.

4. Follow-up Items:

The School Committee discussed possible retreat dates and possible topics.

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5. Executive Session:

(a) Negotiations with WTA Item tabled.

6. Adjournment:

Upon a motion duly made by Dr. Astley, seconded by Ms. Butler, the School Committee <u>voted</u> unanimously (4-0) to adjourn the Regular Session at 9:03 P.M.

Respectfully submitted,

Paul Stein, Clerk Wayland School Committee

Observers:
See attached.