

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
February 2, 2015

AGENDA - Revised

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| Est. Time
7:00 p.m. | 1. Special Matter
(a) Writing Curriculum Presentation |
| 7:45 | 2. Comments & Written Statements from the Public |
| 8:00 | 3. Educational Matters
(a) Superintendent's Report
(b) Student's Report
(c) Technology Spotlight |
| 8:30 | 4. Financial Matters
(a) Continued Discussion regarding the Proposed FY16 Budget <ul style="list-style-type: none">• Circuit Breaker• Staff Exchange• Benefits• Additional Information & Analysis regarding FY16 Budget |
| 9:30 | 5. Administrative/Procedural Matters
(a) Continued Discussion of Electronic Availability of Public School Documents
(b) Discussion of a School Committee Charge to Form a Joint Committee on Concussions, including Possible Appointment of Malcolm Astley as the School Committee Liaison |
| 9:45 | 6. Consent Agenda
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of School Trips <ul style="list-style-type: none">• WHS Football Team Trip• WMS 7th Grade Cape Cod Trip
(c) Acceptance of Gifts |
| 9:50 | 7. Comments from the Public |
| 10:05 | 8. Executive Session
(a) Discussion of George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1)
(b) Discussion regarding the Investigation of Charges of Criminal Misconduct, pursuant to M.G.L. c. 30A, §21(a)(5)
(c) Approval of Minutes, pursuant to M.G.L. 30A, §22 <ul style="list-style-type: none">• Executive Session of January 29, 2015 |
| 10:30 | 9. 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."