

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
Large Hearing Room

Monday – 7:00 P.M.
December 16, 2013

AGENDA

- | Est. Time | |
|------------------|---|
| 7:00 p.m. | 1. Comments & Written Statements from the Public |
| | 2. Special Matters |
| 7:15 | (a) Superintendent's Recommended FY15 Budget Presentation |
| 8:15 | (b) Superintendent's Recommended Elementary Schools Reconfiguration Presentation |
| | 3. Educational Matters |
| 9:00 | (a) Hear Superintendent's Report |
| 9:05 | (b) Hear Student's Report |
| | 4. Financial Matters |
| 9:15 | (a) Prepare for Meeting with Finance Committee re: FY15 Capital Requests |
| 9:30 | (b) Continued Discussion re: Next Steps for METCO Account |
| 9:45 | (c) Process Update re: School Committee Objective related to Fiscal Management Proposal |
| 9:50 | (d) Discussion of Budget Work Session Schedule with Proposed Agenda Topics and Process for Elementary School Reconfiguration Decision |
| 9:55 | (e) Receive the FY13 End-of-Year- Report Submitted to DESE |
| | 5. Procedural/Administrative Matters |
| 10:00 | (a) Discussion of Policies KCD (School Gifts & Fundraising) and DJ (Purchasing) |
| 10:15 | (b) Distribute Revised School Committee Protocols |
| | 6. Consent Agenda |
| 10:20 | (a) Payroll Warrant |
| | (b) Approval of Minutes |
| | • Regular Session of November 18, 2013 |
| | (c) Acceptance of Gifts |
| | (d) Declassification of Executive Session Minutes |
| | • See attached sheets listing minutes |
| 10:25 | 7. Comments from the Public |
| | 8. Executive Session |
| 10:40 | (a) Discussion re: Negotiating Strategy with WTA, WESA, Custodial & Food Service Workers and Related Q & A |
| 10:55 | (b) Approval of Executive Session Minutes |
| | • November 18, 2013 |
| 11:00 | 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."

December 16, 2013
Agenda Item #6(d)

- January 9, 1995
- January 17, 1995
- January 19, 1995
- March 13, 1995
- March 22, 1995
- April 24, 1995
- June 5, 1995
- June 19, 1995
- September 11, 1995
- March 4, 1996
- March 25, 1996
- April 8, 1996
- April 9, 1996
- April 22, 1996
- June 3, 1996
- June 17, 1996
- July 22, 1996
- September 16, 1996
- October 17, 1996
- November 4, 1996
- December 2, 1996
- February 24, 1997
- March 10, 1997
- April 29, 1997
- May 12, 1997
- June 2, 1997
- June 16, 1997
- June 30, 1997
- July 29, 1997
- October 20, 1997
- November 10, 1997
- November 17, 1997
- November 18, 1997
- December 1, 1997
- December 15, 1997
- January 28, 1998
- March 9, 1998
- April 27, 1998
- May 18, 1998
- June 8, 1998
- June 22, 1998
- July 27, 1998
- September 28, 1998
- November 16, 1998
- January 4, 1999
- February 23, 1999
- March 10, 1999
- April 13, 1999
- April 26, 1999
- May 24, 1999
- June 7, 1999

- October 25, 1999
- November 1, 1999
- November 15, 1999
- January 3, 2000
- May 15, 2000
- July 24, 2000
- August 28, 2000
- October 10, 2000
- October 23, 2000
- December 4, 2000
- January 8, 2001
- January 22, 2001
- March 12, 2001
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- May 8, 2001
- May 14, 2001
- May 23, 2001
- May 28, 2001
- June 4, 2001
- June 18, 2001
- July 16, 2001
- October 22, 2001
- November 5, 2001
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- December 4, 2006
- December 18, 2006