

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**

**Monday - 7:00 P.M.**

**School Committee Room**

**September 12 , 2011**

**AGENDA**

**Est. Time**

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| <b>7:00</b>  | <b>1. Special Matter</b> <ul style="list-style-type: none"><li>(a) SDC Change Order #9a &amp; 9b</li></ul>   |
| <b>7:15</b>  | <b>2. Comments &amp; Written Statements from the Public</b>  |
| <b>7:30</b>  | <b>3. Regular Matters</b> <ul style="list-style-type: none"><li>(a) WHS Trip Approval to India</li><li>(b) FY11 End-of-Year Financial Report</li><li>(c) FY11 Annual Report</li><li>(d) FY13 DRAFT Budget Timeline</li><li>(e) FY12 DRAFT School Committee Calendar</li><li>(f) Approval of Accounts Payables &amp; Payroll Warrants</li></ul> |
| <b>8:30</b>  | <b>4. Approval of Minutes</b> <ul style="list-style-type: none"><li>• Regular Session of August 29, 2011</li></ul>   |
| <b>8:35</b>  | <b>5. Superintendent's Report</b> <ul style="list-style-type: none"><li>(a) School Opening/Enrollment Update</li><li>(b) New Staff Profiles</li><li>(c) Summer Maintenance Work Update</li><li>(d) School News</li></ul>   |
| <b>9:15</b>  | <b>6. Follow-up and Future Agenda Items</b> <ul style="list-style-type: none"><li>(a) Continued Discussion of Indirect Cost Agreement</li><li>(b) Review of Minutes Related to OML Violation</li><li>(c) June 27, 2011 Regular Session Minutes</li></ul>   |
| <b>9:45</b>  | <b>7. Comments from the Public</b>   |
| <b>10:00</b> | <b>8. Executive Session</b> (if needed)  |
| <b>10:15</b> | <b>9. Adjournment</b>  |

“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.”