

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
February 4, 2013

AGENDA

- | Est. Time | |
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| 7:00 | 1. Comments & Written Statements from the Public |
| 7:15 | 2. Special Matter – Discussion re: WaylandCares Proposal for FY14 |
| 7:45 | 3. Regular Matters <ul style="list-style-type: none">(a) Second Quarter Financial Report (Q2)(b) Conduct Final Review of FY14 Operating & Capital Budgets(c) Review Draft Budget Message |
| 8:30 | 4. Consent Agenda <ul style="list-style-type: none">(a) Approval of Accounts Payables & Payroll Warrants(b) Approval of Minutes<ul style="list-style-type: none">• Regular Session of January 10, 2013• Regular Session of January 14, 2013• Regular Session of January 17, 2013(c) Acceptance of Gifts |
| 8:35 | 5. Superintendent’s Report <ul style="list-style-type: none">(a) School News |
| 8:40 | 6. Follow-up and Future Agenda Items <ul style="list-style-type: none">(a) Update re: School Security(b) Update re: Audit/Review of School Accounts(c) Review of Policies re: MASC Audit<ul style="list-style-type: none">• AD – Education Philosophy• ADA – Goals• JRA – Student Records• JRA-R – Student Records Regulations• KDB – Public’s Right to Know(d) Review of Policies re: MASC Audit<ul style="list-style-type: none">• BDF – Advisory Committees• BEDA – Notification of School Committee Meetings• BEDG – Minutes• FA – Facilities Development Goals• GCF – Professional Staff Hiring• JJF – Student Activity Accounts(e) Update: Status Report and Future Agenda Topics |
| 9:15 | 7. Comments from the Public |
| 9:30 | 8. Executive Session <ul style="list-style-type: none">(a) Negotiating Strategy with WTA, WESA, Custodial & Food Service Unions(b) Approval of Executive Session Minutes<ul style="list-style-type: none">• January 7, 2013• January 10, 2013• January 14, 2013• January 17, 2013 |
| 10:00 | 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.”