

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
March 18, 2013

AGENDA

Est. Time

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| 7:00 | 1. Special Matter – Continued FY14 Budget Hearing Discussion |
| 7:45 | 2. Comments & Written Statements from the Public |
| 8:00 | 3. Regular Matters <ul style="list-style-type: none">(a) Vote FY14 Operating and Capital Budgets(b) Continue to Prepare for Town Meeting, including Review of Draft Budget Message(c) Review Draft of School Committee Update Communication(d) Discussion re: Financing of OPEB Expenses for School Programs(e) Preliminary Discussion re: School Choice(f) Follow-up Discussion re: Superintendent Evaluation Procedures |
| 9:00 | 4. Consent Agenda <ul style="list-style-type: none">(a) Approval of Accounts Payables Warrant(b) Approval of Minutes<ul style="list-style-type: none">• Regular Session of February 25, 2013 |
| 9:05 | 5. Superintendent’s Report <ul style="list-style-type: none">(a) School News |
| 9:10 | 6. Follow-up and Future Agenda Items <ul style="list-style-type: none">(a) Update re: Audit/Review of School Accounts(b) Vote Revised Policies per MASC Audit<ul style="list-style-type: none">• KF – Use of School Facilities• BDF – Advisory Committees to School Committee• BEDA – Notification of School Committee Meetings• BEDG – Minutes• FA – Facilities Development Goals• GCF – Professional Staff Hiring• JJF – Student Activity Accounts |
| 9:30 | 7. Comments from the Public |
| 9:45 | 8. Executive Session <ul style="list-style-type: none">(a) Negotiating Strategy with WTA, WESA, Custodial & Food Workers |
| 10:15 | 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.”