

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778
Revised

Regular Meeting
School Committee Room

Monday – 6:30 P.M.
June 17, 2013

AGENDA

- | Est. Time | |
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| 6:30 P.M. | 1. Executive Session
(a) Discuss the Deployment of Security Devices or Related Strategies |
| 7:10 | 2. Comments & Written Statements from the Public |
| 7:25 | 3. Special Matters
(a) Goal Reports – Health & Wellness |
| 8:10 | 4. Regular Matters
(a) Continued Discussion re: Dr. Stein’s Evaluation
(b) Vote of School Security Improvements
(c) Middle School Roof Change Order 1
(d) Approval to Establish Revolving Accounts for Transcripts & Drama
(e) Preliminary End-of-Year Financial Report
(f) Receive Year-End Reports from School Support Organizations <ul style="list-style-type: none">• CAPA• Boosters• PTO• WPSF
(g) Vote School Committee Chair & Vice Chair for FY14
(h) Transfer of Funds Request for FY14
(i) Discussion re: Gift for HSBC
(j) Review of 2013-2014 School Committee Meetings |
| 9:30 | 5. Consent Agenda
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of Minutes <ul style="list-style-type: none">• Regular Session of May 30, 2013• Regular Session of June 3, 2013• Regular Session of September 10, 2012 (re-vote) |
| 9:35 | 6. Superintendent’s Report
(a) School News |
| 9:45 | 7. Follow-up and Future Agenda Items
(a) Update re: Audit/Review of School Accounts
(b) Continued Discussion re: Public Records Requests
(c) Review of Follow-up Status Report <ul style="list-style-type: none">• Summer Agenda Topics |
| 10:00 | 8. Comments from the Public |
| 10:15 | 9. Executive Session
(a) Negotiating Strategy with WTA, WESA, Custodial & Food Service Workers
(b) Approval of Minutes <ul style="list-style-type: none">• Executive Session of May 30, 2013• Executive Session of June 3, 2013 |
| 10:30 | 10. 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.”