

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Thursday – 7:00 P.M.  
February 5, 2015

**AGENDA - Revised**

Est. Time

- 7:00**                    **1. Comments & Written Statements from the Public**
- 7:15**                    **2. Educational Matters**  
                              (a) Superintendent's Report  
                              (b) Student's Report  
                              (c) Technology Spotlight
- 7:45**                    **3. Financial Matters**  
                              (a) Continued Discussion regarding the Proposed FY16 Budget  
                                      • Circuit Breaker  
                                      • Staff Exchange  
                                      • Benefits  
                                      • Additional & Previously Presented Information & Analysis  
  regarding FY16 Budget  
                              (b) Potential Vote to Approve Fees for FY16  
                              (c) Potential Vote to Approve Adjustments to the Superintendent's  
                                  Recommended FY16 Budget  
                              (d) Discussion of Potential Vote to Approve the Presentation of FY16 Budget  
                                  to Finance Committee  
                              (e) Discussion regarding Technology Capital Requests  
                                      • Loker Network Upgrade  
                                      • Loker Phone Equipment  
                              (f) Review and Approval of the Proposal for the SPED Review
- 9:00**                    **4. Administrative/Procedural Matters**  
                              (a) Review and Approval of the Sexual Discrimination Policy to be put out for  
                                  Public Comment  
                              (b) Continued Discussion of Electronic Availability of Public School  
                                  Documents  
                              (c) Discussion of a School Committee Charge to Form a Joint Committee on  
                                  Concessions, including Possible Appointment of Malcolm Astley as the  
                                  School Committee Liaison  
                              (d) Discussion of Schedule and Future Agenda Topics
- 9:30**                    **5. Consent Agenda**  
                              (a) Approval of Accounts Payables & Payroll Warrants  
                              (b) Approval of School Trips  
                                      • WHS Football Team Trip  
                                      • WMS 7<sup>th</sup> Grade Cape Cod Trip  
                              (c) Acceptance of Gifts  
                              (d) **Approval of Invoices for the Claypit Hill Windows Repair Project**
- 9:45**                    **6. Comments from the Public**
- 10:00**                   **7. Executive Session**  
                              (a) Discussion of George Harris's Open Meeting Law Complaint of December  
                                  16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1)  
                              (b) Approval of Minutes, pursuant to M.G.L. 30A, §22  
                                      • Executive Session of January 29, 2015
- 10:30**                   **8. 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."