

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
December 17, 2012

AGENDA

- | Est. Time | |
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| 7:00 P.M. | 1. Comments & Written Statements from the Public |
| 7:15 | 2. Superintendent's FY14 Budget Presentation |
| 8:30 | 3. Regular Matters <ul style="list-style-type: none">(a) Update re: Middle School Roof(b) Discussion re: Recreation Commission Capital Requests for FY14(c) Discussion of The Children's Way Proposal to Upgrade Network Wiring, Phones and Computers(d) Update re: TEC Executive Director Search |
| 9:00 | 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 December 3, 2012(c) Acceptance of Gifts(d) Approval of Wayland-Weston Crew Trip |
| 9:05 | 5. Superintendent's Report <ul style="list-style-type: none">(a) School News |
| 9:15 | 6. Follow-up and Future Agenda Items <ul style="list-style-type: none">(a) Update re: Audit/Review of School Accounts(b) Approval of Revised Policies re: MASC Review<ul style="list-style-type: none">• ACA - Non-Discrimination on the Basis of Sex• ACAB - Sexual Harassment• BEC - Executive Sessions• BEDH - Public Participation in School Committee Meetings• DGA - Authorized Signatures• GBA - Equal Employment Opportunity• IJ - Instructional Materials• JB - Equal Educational Opportunities• JBA - Student-to-Student Harassment• JFBB - School Choice |
| 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 Service Unions(b) Approval of Minutes<ul style="list-style-type: none">• Executive Session of December 3, 2012 |
| 10:30 | 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."