

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Public Forum/Regular Meeting
Large Hearing Room

Monday – 6:30 P.M.
October 7, 2013

AGENDA

Est. Time

- | | |
|---|--|
| 6:30 P.M. | 1. Executive Session #1
(a) Discussion re: Negotiating Strategy with WTA |
| 6:50 | 2. Special Matter #1
(a) Approval of MOA for July 1, 2013 through August 31, 2014 with WTA |
| 7:00
7:20 | 3. Fall Public Forum
(a) Superintendent's District Goals Presentation
(b) Extended Public Comment Period |
| 8:00 | 4. Special Matter #2
(a) Continued Discussion re: Middle School Roof Solar Project |
| 8:20
8:25 | 5. Educational Matters
(a) Hear Superintendent's Report <ul style="list-style-type: none">• Receive Enrollment Update (a) Continued Discussion re: India Trip |
| 8:30
9:00
9:15
9:30
9:35
9:45
9:55 | 6. Financial Matters
(a) Discussion of School Committee Objective re: Fiscal Management
(b) Review of FY13 End-of-Year Financial Report
(c) Review of FY14 Quarterly Report (Q1)
(d) Review of FY15 Finance Committee Guidelines and have Preliminary Discussion about Budget Principles
(e) Update re: Powers & Sullivan Report
(f) Update of Apple Credit and IT Position
(g) Approval for Funding for Malcolm Astley to Attend Social Thinking Conference |
| 10:00
10:10 | 7. Procedural/Administrative Matters
(a) Approval of FY13 Annual Report Draft
(b) Discussion of Agenda Topics for Boston Meeting on October 28 |
| 10:15 | 8. Consent Agenda
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of Minutes <ul style="list-style-type: none">• Regular Session of August 26, 2013• Special Session of September 16, 2013 (c) Approval of Declassification of Executive Session Minutes |

January 14, 2010
January 14, 2010 amended
January 19, 2010
January 19, 2010 amended
January 25, 2010
January 25, 2010 amended
February 4, 2010
February 4, 2010 amended
February 8, 2010
February 8, 2010 amended
March 1, 2010
March 1, 2010 amended
March 8, 2010
March 8, 2010 amended

**SC Meeting
October 7, 2013
6:30 P.M.**

March 22, 2010
March 22, 2010 amended
April 5, 2010
April 5, 2010 amended
April 13, 2010
April 13, 2010 amended
April 26, 2010
April 26, 2010 amended
May 3, 2010
May 3, 2010 amended
May 10, 2010
May 17, 2010
May 24, 2010
June 1, 2010
September 20, 2010
May 9, 2011 #1 & #2
March 26, 2012
May 21, 2012
September 9, 2013

- (d) Approval of Wayland Hockey Overnight Trip
- (e) Acceptance of Gifts

9. Executive Session #2

- 10:20** (a) Discussion re: Negotiating Strategy with WESA, Custodial & Food Service Workers
- 10:30** (b) Approval of Minutes
 - September 16, 2013

10:35 10. Comments from the Public

10:45 11. 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.”