

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
November 18, 2013

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Educational Matters**
- 7:30** (a) Discuss Superintendent Evaluation Process & Related Goals
- 7:45** (b) Receive 2013 Staff Deployment & Class Size Report
- 8:00** (c) Receive October 1st Enrollment Report & FY15 Projections
- (d) Hear Superintendent's Report
- 8:10** **3. Financial Matters**
- 8:15** (a) Approval of Transfer of Funds re: China Exchange Program
- (b) Vote to Approve FY15 Capital Budget Request re: Security Improvements at the Middle School
- 8:30** (c) Discussion of FY15 Operating Budget Needs
- 8:45** (d) Approval of Gossels Fund for Academic Excellence Requests
- WHS Model UN Club
- Walden Forum Speaker Events at High School
- 9:05** (e) Continued Discussion re: Cost Allocation Proposal for Student Parking Fees
- 9:15** **4. Procedural/Administrative Matters**
- 9:30** (a) Discuss School Committee Objective re: Meeting Management
- 9:40** (b) Receive Update re: MUNIS Security Improvements
- (c) Review of Potential Follow-up Items
- 9:45** **5. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
- Regular Session of October 21, 2013
- (c) Approval of WHS New York Spanish Trip
- (d) Acceptance of Gifts
- (e) Declassification of Executive Session Minutes
- January 14, 2008
- January 22, 2008
- March 10, 2008
- March 24, 2008 - #1
- March 24, 2008 - #2
- March 31, 2008
- April 28, 2008
- May 12, 2008
- May 19, 2008
- June 2, 2008
- July 7, 2008 - #1
- July 7, 2008 - #2
- July 28, 2008 - #1
- July 28, 2008 - #2
- August 25, 2008 - #1
- August 25, 2008 - #2
- August 29, 2008
- September 15, 2008 - #1
- September 15, 2008 - #2
- September 22, 2008
- October 6, 2008
- October 20, 2008
- November 3, 2008

- November 18, 2008 - #1
- November 18, 2008 - #2
- December 1, 2008
- December 18, 2008

9:50

6. Comments from the Public

10:05

7. Executive Session

(a) Discussion re: Negotiating Strategy with WTA, WESA, Custodial & Food Service Workers

10:25

(b) Continued Discussion re: OML Complaint Filed by George Harris on October 29, 2013 re: Executive Session Minutes

10:40

(c) Approval of Executive Session Minutes

- October 21, 2013

10:45

(d) Discussion re: Declassification of Executive Session Minutes

- January 8, 2007
- January 11, 2007
- February 26, 2007
- March 5, 2007
- March 20, 2007
- April 9, 2007
- April 23, 2007
- May 14, 2007
- May 21, 2007
- June 4, 2007
- June 18, 2007
- July 30, 2007
- August 20, 2007
- August 27, 2007
- September 10, 2007
- September 24, 2007
- October 9, 2007
- October 22, 2007
- November 5, 2007
- November 19, 2007
- December 17, 2007
- Corresponding Documents from the September 9th Meeting

10:55

8. Vote to Approve Memorandum of Understanding with WTA for July 1, 2013 through June 30, 2014

11:00

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.”