

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
December 2, 2013

**AGENDA**  
**Revised**

Est. Time  
7:00 p.m.

- 1. Comments & Written Statements from the Public**
- 2. Special Matters**
  - 7:15 (a) Receive Addendum Report from Jim Powers of Powers & Sullivan re: METCO Account
  - 7:45 (b) Discuss with Wayland High School Staff Members re: NEASC Accreditation Process
- 3. Educational Matters**
  - 8:15 (a) Hear Superintendent's Report
  - 8:20 (b) Hear Student's Report
  - 8:30 (c) Receive School Improvement Plans from Loker, Claypit Hill, Happy Hollow, and Middle School
  - 8:50 (d) Vote on Superintendent's Goals and Related Evidence to be Used
- 4. Financial Matters**
  - 9:15 (a) Discuss Melanson & Heath FY13 Management Letter with Audit Committee Liaison for the Schools
  - 9:30 (b) Discuss and Vote on Increase in WSCP Administrative Staffing
  - 9:35 (c) Discuss FY13 Student Parking Fee and Related Charges
- 5. Procedural/Administrative Matters**
  - 9:45 (a) Discuss and Vote to Enter into Negotiations for Successor Agreement with Superintendent
  - 10:00 (b) Review of Potential Follow-up Items
- 6. Consent Agenda**
  - 10:05 (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of Minutes
    - Regular Session of October 28, 2013
    - Regular Session of November 4, 2013
  - (c) Acceptance of Gifts
  - (d) 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

- 10:15**                    **7. Comments from the Public**
- 10:30**                    **8. Executive Session**
- 10:50**                    (a) Discussion re: Negotiating Strategy with WTA, WESA, Custodial & Food Service Workers
- 10:55**                    (b) Discussion re: Letter to Attorney General's Office re: Open Meeting Law Complaint dated August 28 and October 29, 2013 re: Executive Session Minutes
- 11:00**                    (c) Approval of Executive Session Minutes
- October 28, 2013
  - November 4, 2013
- 11:05**                    (d) Discussion re: Declassification of Executive Session Minutes
- See attached list
- 11:00**                    **9. Vote to Approve Memorandum of Understanding with WTA for July 1, 2014 through June 30, 2017**
- 11:05**                    **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."

**Dec. 2, 2013**      **Agenda Item #8(d)**

**YEAR**                      **DATE**

1995                      January 9, 1995  
                                 January 17, 1995  
                                 March 13, 1995  
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                                 June 19, 1995 #2  
                                 June 19, 1995 #3  
                                 September 11, 1995

1996                      March 4, 1996  
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August 29, 2005 - #2  
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June 12, 2006 #1

June 12, 2006 #2

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October 16, 2006

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November 27, 2006

December 4, 2006

December 18, 2006