

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Public Forum/Regular Meeting
Large Hearing Room

Monday – 6:30 P.M.
January 6, 2014

AGENDA
Revised

- | Est. Time | |
|-----------|---|
| 6:30 p.m. | 1. Executive Session #1
(a) Discussion of Next Steps related to METCO Account (M.G.L. 30A, sect. 21(a)(1)) |
| 7:00 | 2. Budget Forum |
| 7:50 | 3. Educational Matters
(a) Hear Superintendent's Report |
| 7:55 | (b) Hear Student's Report |
| 8:00 | 4. Financial Matters
(a) Meeting with FinCom to Review FY15 Capital Requests |
| 8:45 | (b) OPEB Committee Presentation & Discussion (Joint Session with Finance Committee) |
| 9:15 | (c) Budget Work Session <ul style="list-style-type: none">• Fees and Revolving Accounts• Facilities Department |
| 9:45 | (d) Discussion re: Possible Warrant Articles, including one for the Elementary School Reconfiguration |
| 10:00 | (e) Discussion of Financial Matters that Need Immediate Attention, including Policies KCD (School Gifts & Fundraising) and DJ (Purchasing) |
| 10:15 | 5. Consent Agenda
(a) Approval of Accounts Payables & Payroll Warrants
(b) Middle School Trip – Canobie Lake
(c) Approval of Minutes <ul style="list-style-type: none">• Regular Session of December 2, 2013
(d) Acceptance of Gifts |
| 10:20 | 6. Comments from the Public |
| 10:30 | 7. Executive Session #2
(a) Discussion re: Negotiating Strategy with WTA, WESA, Custodial & Food Service Workers (M.G.L. 30A, sect. 21(a)(3)) |
| 10:45 | (b) Approval of Executive Session Minutes <ul style="list-style-type: none">• November 18, 2013• December 2, 2013 |
| 10:50 | 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."