

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Monday – 7:00 P.M.**  
**October 22, 2012**

**AGENDA**  
**(Revised)**

- | <b>Est. Time</b> |  |
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| <b>7:00 P.M.</b> | <b>1. Special Matters</b> <ul style="list-style-type: none"><li>(a) Welcome Chinese Exchange Students</li><li>(b) HMFH Amendment #9 and #10</li><li>(c) Provide Update on Audit of School Accounts &amp; Discussion re: Recent Town Crier Article</li></ul>  |
| <b>7:20</b>      | <b>2. Comments &amp; Written Statements from the Public</b>  |
| <b>7:30</b>      | <b>3. Executive Session</b> <ul style="list-style-type: none"><li>(a) Discuss Negotiations Strategy for WTA, WESA, Custodial &amp; Food Service Unions</li></ul>   |
| <b>8:30</b>      | <b>4. Regular Matters</b> <ul style="list-style-type: none"><li>(a) First Quarter Financial Report (Q1)</li><li>(b) Agree on FY14 Capital Budget Request</li><li>(c) Approval of Propriety Specification</li><li>(d) Update re: Finance Committee FY14 Operating Budget Guideline</li><li>(e) Approval of Establishing WHS Student Activity Category</li><li>(f) Further Discussion re: School Committee Goals</li></ul> |
| <b>9:15</b>      | <b>5. Consent Agenda</b> <ul style="list-style-type: none"><li>(a) Approval of Accounts Payables &amp; Payroll Warrants</li><li>(b) Approval of Minutes<ul style="list-style-type: none"><li>• Regular Session of October 9, 2012</li><li>• Executive Session of October 9, 2012</li></ul></li><li>(c) Acceptance of Gifts</li></ul>   |
| <b>8:20</b>      | <b>6. Superintendent's Report</b> <ul style="list-style-type: none"><li>(a) School News</li></ul>  |
| <b>9:30</b>      | <b>7. Follow-up and Future Agenda Items</b> <ul style="list-style-type: none"><li>(a) Approve Draft School Committee Report re: Article 28 Restatement of FY11 Expenditures</li><li>(b) Provide Update from Superintendent Evaluation Subcommittee</li><li>(c) Discuss School Committee Members' Attendance at MASC Conference</li></ul>   |
| <b>9:45</b>      | <b>8. Comments from the Public</b>   |
| <b>10:00</b>     | <b>9. Adjournment</b>  |

“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.”