

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Public Hearing/Regular Meeting
School Committee Room

Monday – 7:00 P.M.
September 24, 2012

AGENDA

Est. Time

7:00 P.M.

1. Executive Session

- (a) With Finance Committee & Personnel Board – Negotiations Strategy with School Unions, including WTA, WESA, Custodial and Food Service
- (b) Negotiations Strategy with WTA re: the Teacher Evaluation Pilot
- (c) Negotiations Strategy with WTA re: the High School Advisory Groups
- (d) Update on Custodial Arbitration

8:00

2. Special Matters

- (a) Public Hearing re: New Educator & Superintendent Evaluation System
- (b) Shawmut Design Company Change Orders 17a and 17b

8:30

3. Comments & Written Statements from the Public

8:45

4. Regular Matters

- (a) Receive FY12 Annual Report Draft
- (b) Review Draft FY14 Budget Timeline
- (c) Review FY12 End of Year Financial Report
- (d) Review and Vote Student Activity Categories by School
- (e) Receive Update re: PTO Reimbursement of Teacher Expenses for Classroom Supplies
- (f) Discuss and Vote Financial Assistance for 1:1 Laptop Maintenance and Support Fee
- (g) Prepare for Fall Public Forum

9:45

5. Consent Agenda

- (a) Middle School 8th Grade Trips
 - Washington D.C. Trip
 - Geology Trip
- (b) Approval of Accounts Payables & Payroll Warrants
- (c) Approval of Minutes
 - Regular Session of August 29, 2012
 - Executive Session of August 29, 2012
 - Regular Session of September 10, 2012
- (d) Acceptance of Gifts

9:50

6. Superintendent's Report

- (a) School News

10:00

7. Follow-up and Future Agenda Items

- (a) Discuss and Vote Emergency Plan (EBC) and Student Health Health Services and Requirements (JLC) Policies
- (b) Continued Review of the School Building Use Policy, Guidelines and Fees
- (c) Further Discussion re: School Committee Goals
- (d) Receive Draft School Committee Report re: Article 28 Restatement of FY11 Expenditures
- (e) Provide Update on Audit of School Accounts

10:30

8. Comments from the Public

10:45

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."