

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Meeting
School Committee Room

Thursday – 10:00 A.M.
December 12, 2013

AGENDA

Est. Time
10:00 a.m.

1. **Comments & Written Statements from the Public**
2. **Educational Matters**
 - (a) Superintendent's Report
 - 10:10 a. Elementary School Reconfiguration Recommendation
 - 10:15 b. Food Services/The Children's Way Timing Issues related to Town Transfer of Funds Update
 - (b) Discuss School Committee Objectives for FY14
 - 10:20 a. Review School Committee Protocols related to Meeting Management Objective
 - 10:50 b. Discuss Proposals related to Fiscal Management Objective
 - 11:20 c. Receive Goal Setting Objective Report
 - 11:50 (c) Discuss and Vote on Superintendent's Goals and Related Evidence to be Used
3. **Financial Matter**
 - 12:20 (a) Review Weston Financial Procedures Manual
4. **Procedural/Administrative Matters**
 - 12:30 (a) Review of Potential Follow-up Items
5. **Comments from the Public**
6. **Executive Session**
 - 12:45 (a) Discussion re: Negotiating Strategy with WTA, WESA, Custodial & Food Service Workers
7. **Vote to Approve Memorandum of Understanding with WESA**
- 1:05 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.”