

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Meeting
School Committee Room

Thursday – 7:00 P.M.
February 6, 2014

AGENDA

Est. Time

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| 7:00 p.m. | 1. Executive Session
(a) Continued Discussion of Next Steps re: METCO Account (M.G.L 30A §21(a)(5)) |
| 7:45 | (b) Discussion of Negotiating Strategy with WTA, WESA, Custodians and Food Service Workers (M.G.L. 30A §21(a)(3)) |
| 8:00 | (c) Approval of Minutes <ul style="list-style-type: none">• December 16, 2013• January 6, 2014 (I & II) |
| 8:05 | 2. Comments & Written Statements from the Public |
| 8:20 | 3. Financial Matters
(a) Continued Discussion regarding upcoming OPEB Warrant Article and its Impact on School Program Funds |
| 8:45 | (b) Continued Discussion of Elementary School Reconfiguration Options |
| 9:30 | (c) Continued Discussion re: FY15 Budget, including Budget Message |
| 10:00 | (d) Vote to Approve MSBA Statement of Interest for Claypit Hill Windows and Doors FY15 Capital Project |
| 10:10 | 4. Consent Agenda
(a) Accounts Payables & Payroll Warrants
(b) Middle School Roof Project Invoices
(c) Approval of Minutes <ul style="list-style-type: none">• Regular Session of January 6, 2014
(d) Acceptance of Gifts |
| 10:15 | 5. Comments from the Public |
| 10:30 | 6. 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.”