

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

**REVISED**

**Retreat/Regular Meeting  
Public Safety Building**

**Monday – 6:30 P.M.  
September 23, 2013**

## AGENDA

Est. Time

- 6:30** 1. **Comments & Written Statements from the Public**
- 6:45** 2. **Special Matter**  
(a) Discussion with FinCom Representative re: FY15 Budget Process
- 7:15** 3. **Retreat with Rob Evans of Human Relations Services**
- 9:15** 4. **Regular Matters**  
(a) Review of Concussion Policy per Mass. Dept. of Public Health  
(b) Approval of Invoices for Middle School Roof Project  
(c) Final Review of FY13 Annual Report  
(d) Discussion of Proposal for Extended Hours for Recording Secretary  
(e) Prepare for Public Forum on October 7
- 9:45** 5. **Consent Agenda**  
(a) Approval of Accounts Payables & Payroll Warrants  
(b) Approval of School Trips
  - WHS India Exchange Trip
  - WHS China Exchange Trip (re-vote)
  - Middle School Washington D.C. Trip
  - Middle School New York Geology Trip  
(c) Approval of Minutes
  - Special Session/Retreat of August 22, 2013
  - Regular Session of August 26, 2013 (re-vote)
  - Special Session of September 3, 2013
  - Regular Session of September 9, 2013
- 9:50** 6. **Superintendent's Report**
- 10:00** 7. **School Committee Reports and Future Agenda Topics**
- 10:15** 8. **Comments from the Public**
- 10:30** 9. **Executive Session**  
(a) Discussion re: Negotiating Strategy with WTA, WESA, Custodial & Food Service Workers  
(b) Discussion of Declassification of Executive Session Minutes

### Original

January 14, 2010  
January 19, 2010  
January 25, 2010  
February 4, 2010  
February 8, 2010  
March 1, 2010  
March 8, 2010  
March 22, 2010  
April 5, 2010  
April 13, 2010  
April 26, 2010  
May 3, 2010  
May 10, 2010  
May 17, 2010  
May 24, 2010  
June 1, 2010

### Amended

June 6, 2011  
June 6, 2011  
September 12, 2011  
September 12, 2011  
September 12, 2011  
September 12, 2011  
September 12, 2011  
September 12, 2011  
June 6, 2011  
June 6, 2011  
June 6, 2011  
June 6, 2011  
June 6, 2011  
June 6, 2011

June 7, 2010  
May 9, 2011 #1 & #2  
March 26, 2012  
May 21, 2012

(c) **Approval of Minutes**

- Executive Session of August 26, 2013
- Executive Session of September 3, 2013
- Executive Sessions of September 9, 2013 - 1 & 2

**11:00**

**10. 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.”