

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
November 4, 2013

AGENDA

Revised

Est. Time

- 7:00** **1. Special Matter**
 - (a) Discussion with Energy Initiatives Committee re: Potential Energy Services Company (ESCO) Building Projects

- 7:30** **2. Comments & Written Statements from the Public**

- 7:45** **3. Educational Matters**
 - (a) Discuss Revised Elementary School Progress Reports
 - 8:00** (b) Update on High School Principal Search
 - 8:10** (c) Hear Superintendent's Report

- 8:15** **4. Financial Matters**
 - (a) Continued Discussion and Vote of FY15 Capital Budget Requests
 - 8:30** (b) Discussion re: Powers Report Update and Next Steps
 - 8:45** (c) Discussion of FY15 Budget Principles
 - 9:00** (d) Discussion re: Cost Savings/Efficiency Suggestions
 - 9:30** (e) Review of Student Parking Fees and Cost Allocation Proposal

- 9:45** **5. Procedural/Administrative Matters**
 - (a) Review of Potential Follow-up Items

- 10:00** **6. Consent Agenda**
 - (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval of Minutes
 - Regular Session of October 7, 2013
 - (c) Approval of Invoices re: High School Building Project
 - (d) Declassification of Executive Session Minutes
 - January 5, 2009 - #1
 - January 5, 2009 - #2
 - January 8, 2009
 - January 20, 2009 - #1
 - January 20, 2009 - #2
 - January 29, 2009
 - March 2, 2009
 - March 12, 2009
 - March 23, 2009
 - April 6, 2009
 - April 27, 2009
 - May 18, 2009
 - June 1, 2009 - #1
 - June 1, 2009 - #2
 - June 8, 2009 - #1
 - June 8, 2009 - #2
 - June 15, 2009
 - June 22, 2009
 - July 27, 2009
 - August 31, 2009
 - September 21, 2009
 - September 29, 2009
 - October 13, 2009
 - November 9, 2009
 - November 18, 2009
 - November 30, 2009
 - December 7, 2009
 - December 7, 2009 – amended

- December 21, 2009
- December 21, 2009 – amended
- (e) Approval of Amended Executive Session Minutes
 - June 8, 2009 amended
 - June 15, 2009 amended
 - June 22, 2009 amended
 - July 27, 2009 amended
 - August 31, 2009 amended
 - September 21, 2009 amended
 - September 29, 2009 amended
 - October 13, 2009 amended
 - November 9, 2009 amended
 - November 18, 2009 amended

10:05

7. Comments from the Public

10:20

8. Executive Session

(a) OML Complaint Filed by George Harris on October 29, 2013 re: Executive Session Minutes of September 13, 2010, September 20, 2010, May 9, 2011 (two sessions), March 26, 2012, May 21, 2012

10:30

(b) Discussion re: Negotiating Strategy with WTA, WESA, Custodial & Food Service Workers

10:45

(c) Approval of Minutes

- October 7, 2013

10:50

(d) Discussion re: Declassification of Executive Session Minutes

- January 14, 2008
- January 22, 2008
- March 10, 2008
- March 24, 2008 - #1
- March 24, 2008 - #2
- March 31, 2008
- April 28, 2008
- May 12, 2008
- May 19, 2008
- June 2, 2008
- July 7, 2008 - #1
- July 7, 2008 - #2
- July 28, 2008 - #1
- July 28, 2008 - #2
- August 25, 2008 - #1
- August 25, 2008 - #2
- August 29, 2008
- September 15, 2008 - #1
- September 15, 2008 - #2
- September 22, 2008
- October 6, 2008
- October 20, 2008
- November 3, 2008
- November 18, 2008 - #1
- November 18, 2008 - #2
- December 1, 2008
- December 18, 2008
- Corresponding documents re: September 9, 2013

11:00

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.”