

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting
Wayland Town Building – School Committee
Room

Monday – 7:00 P.M.
January 5, 2015

AGENDA - Revised

- | Est. Time | |
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| 7:00 | 1. Public Budget Forum |
| 8:00 | 2. Comments and Written Statements from the Public |
| 8:15 | 3. Special Matters <ul style="list-style-type: none">(a) Budget Work Session – Review of Budget for Elementary Schools and Central Office(b) Continued Discussion of Budget Drivers, Assumptions, Fees and Funding Sources and Requests for Information, including matters identified During the December 29, 2014 Meeting |
| 9:30 | 4. Educational Matters <ul style="list-style-type: none">(a) Hear Superintendent's Report(b) Hear Student's Report(c) Technology Spotlight #4(d) Continued Discussion of Review of Special Education & ELL Programs |
| 9:45 | 5. Financial Matters <ul style="list-style-type: none">(a) Hear Business Administrator's Report(b) Hear Finance Subcommittee's Report(c) Continue to Discuss Phone Upgrade Options as a FY16 Capital Request(d) Review of Possible Options for Outside Firm to Conduct an Assessment of the Food Service Program |
| 10:15 | 6. Administrative/Procedural Matters <ul style="list-style-type: none">(a) Vote to Approve School Committee Operating Protocols(b) Discussion of Electronic Availability of Public School Documents, including Files from High School Building Committee Project(c) Discussion of Possible Future Agenda Topics & Schedule(d) Continued Discussion of Concussions and Youth Athletics in Connection with the Wayland Public Schools |
| 10:30 | 7. Consent Agenda <ul style="list-style-type: none">(a) Approval of Accounts Payables & Payroll Warrants(b) Acceptance of Gifts(c) Approval of Minutes<ul style="list-style-type: none">• Regular Session of November 17, 2014 |
| 10:35 | 8. Comments from the Public |
| 10:50 | 9. Executive Session <ul style="list-style-type: none">(a) Approval of Minutes, pursuant to M.G.L. c. 30A, §22<ul style="list-style-type: none">• Executive Session of December 15, 2014• Executive Session of December 29, 2014• Executive Session of September 27, 2010(b) Review of Executive Session Minutes for September 27, 2010 for Possible Declassification, pursuant to M.G.L. c. 30A, §22 |
| 10:55 | 10. Regular Matters (continued) <ul style="list-style-type: none">(a) Possible Vote to Approve Executive Session Minutes of September 27, 2010 for Possible Declassification |
| 11:00 | 11. 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."