

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
December 19, 2011

AGENDA

Est. Time

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|-------------|---|
| 7:00 | 1. Special Matter
(a) HSBC Shawmut Design Construction Co. Change Order #12 and HMFH Amendment #7 |
| 7:15 | 2. Comments & Written Statements from the Public |
| 7:30 | 3. Regular Matters
(a) Kindergarten Report Card
(b) Results of Kindergarten Survey
(c) Discussion re: Town Crier Article
(d) First Quarter Financial Report
(e) WHS Kitchen Equipment Surplus
(f) WMS Equipment Surplus
(g) Preparation for Meeting with FinCom re: Capital Requests
(h) Review of Proposed Policy re: Sports Related Head Injuries and Concussions
(i) Discussion of ORC Report re Part 2 of The Abrahams Group Report
(j) Approval of Accounts Payables & Payroll Warrants |
| 8:45 | 4. Approval of Minutes <ul style="list-style-type: none">• Regular Session of December 5, 2011 |
| 8:50 | 5. Superintendent's Report
(a) School News |
| 8:55 | 6. Follow-up and Future Agenda Items
(a) Middle School Fields Update
(b) Review of Minutes re: OML Violation
(c) Review of Proposed Communication re: Budget Process |
| 9:20 | 7. Comments from the Public |
| 9:35 | 8. Executive Session
(a) Approval of December 5, 2011 ES Minutes |
| 9:45 | 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.”