

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 6:30 P.M.
October 21, 2013

AGENDA

Est. Time

- 1. Special Matter**
 - 6:30 (a) Discussion with Jim Toomey from Murphy, Hesse, Toomey & Lehane and Update from Administrators re: Powers & Sullivan Report
 - 7:00 (b) Continued Discussion re: Middle School Roof Solar Array Project & Vote to Authorize Dr. Stein to Sign the Related Letter of Intent
- 2. Comments & Written Statements from the Public**
- 3. Educational Matters**
 - 7:30 (a) Hear Superintendent's Report
 - 7:40 (b) Update re: ELL Coordinated Program Review
- 4. Financial Matters**
 - 7:50 (a) Discussion of School Committee Objectives re: Policy vs. Management & Management of Administrators' Time
 - 8:20 (b) Continued Discussion of School Committee Objective re: Fiscal Management
 - 8:40 (c) Review of Draft FY15 Capital Budget & Update re: Prior Year Capital Building Repair Balances
 - 9:10 (d) Receipt of October 1st Enrollment Report & FY15 Projections
 - 9:25 (e) Review of FY15 Budget Schedule & Related Budget Principles
- 5. Procedural/Administrative Matters**
 - 9:40 (a) Review of Potential Follow-up Items
- 6. Consent Agenda**
 - 9:45 (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval of Minutes
 - Regular Session of September 23, 2013
 - Special Session of September 30, 2013
 - Special Session of October 1, 2013
 - (c) Approval to Pay Invoice for Middle School Roof Project
- 7. Comments from the Public**
- 8. Executive Session**
 - 10:05 (a) OML Complaint Filed by Donna Bouchard on July 1, 2013 re: an Executive Session held on June 3, 2013
 - 10:15 (b) Discussion re: Negotiating Strategy with WTA, WESA, Custodial & Food Service Workers
 - 10:35 (c) Approval of Minutes
 - September 23, 2013
 - October 1, 2013
- 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."