

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Monday – 7:00 P.M.**  
**November 5, 2012**

**AGENDA**  
**(Revised)**

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| <b>Est. Time</b><br><b>7:00 P.M.</b> | <b>1. Comments &amp; Written Statements from the Public</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>7:15</b>                          | <b>2. Special Matters</b><br>(a) Presentation re: Literacy in Primary Grades<br>(b) Receive School Improvement Plans                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>8:15</b>                          | <b>3. Regular Matters</b><br>(a) October 1 <sup>st</sup> Enrollment Report and FY14 Projections<br>(b) Continued Discussion re: School Committee Goals<br>(c) Update of FY14 Operating Budget Guideline<br>(d) Update re: Audit of School Accounts<br>(e) Continued Discussion re: School Committee Response to Town Crier Article                                                                                                                                                                       |
| <b>9:00</b>                          | <b>4. Consent Agenda</b><br>(a) Approval of WMS Cape Cod Trip<br>(b) Approval of Accounts Payables & Payroll Warrants<br>(c) Approval of Minutes <ul style="list-style-type: none"><li>• Special Session of October 3, 2012</li><li>• Special Session of October 15, 2012</li><li>• Executive Session of October 15, 2012</li><li>• Regular Session of October 22, 2012</li><li>• Executive Session of October 22, 2012</li></ul> (d) Acceptance of Gifts<br>(e) Declare Technology Equipment as Surplus |
| <b>9:05</b>                          | <b>5. Superintendent's Report</b><br>(a) School News                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>9:10</b>                          | <b>6. Follow-up and Future Agenda Items</b><br>(a) Distribution of School Committee Report re: Article 28 Restatement of FY11 Expenditures<br>(b) Receive Updated Policies re: MASC Review of Policy Manual (ACA, ACAB, BEC, BEDH, DGA, GBA, IJ, JB, JBA, & JFBB)                                                                                                                                                                                                                                        |
| <b>9:15</b>                          | <b>7. Comments from the Public</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>9:30</b>                          | <b>8. Executive Session</b><br>(a) Negotiating Strategy with WTA, WESA, Custodial & Food Service Unions                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>10:30</b>                         | <b>9. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

"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."