

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Monday – 7:00 P.M.  
February 27, 2012

**AGENDA**

**Est. Time**

**7:00**

**1. Comments & Written Statements from the Public**

**7:15**

**2. Regular Matters**

- (a) Presentation of Space Utilization Study Results
- (b) School Committee Policies
  - Approval of Athletic Concussion Policy (JJIF)
  - Review of Home/Hospital Educational Services (IHBF)
  - Review of English Language Literacy & Fluency (IHBEF)
  - Discussion of Policy Manual Review
- (c) Approval of WHS WSPN Club Trip to Washington State
- (d) Approval of Funding for an Additional Teacher Assistant
- (e) Discussion of 1:1 Initiative and Insurance Fee
- (f) Second Quarter Financial Report
- (g) Preliminary Discussion of School Choice
- (h) Review of Draft FY13 Budget Booklet
- (i) Discuss and Prepare for Budget Hearing on March 12
- (j) Discussion of Superintendent Evaluation Tool & Process
- (k) Acceptance of Gift
- (l) Approval of Accounts Payables & Payroll Warrants

**8:45**

**3. Approval of Minutes**

- Regular Session of January 23, 2012
- Regular Session of January 24, 2012
- Regular Session of January 26, 2012
- Regular Session of February 6, 2012

**8:55**

**4. Superintendent's Report**

- (a) School News

**9:05**

**5. Follow-up and Future Agenda Items**

- (a) Review Draft of School Committee Report re: Part II of the Abrahams Report
- (b) Review Status Report of Future Agenda Items

**9:30**

**6. Comments from the Public**

**9:45**

**7. 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.”