

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Tuesday – 7:00 P.M.
January 27, 2015

AGENDA

Est. Time
7:00 p.m.

7:15

1. Comments & Written Statements from the Public

2. Financial Matters

- (a) FY16 Budget Discussions
 - Existing Fees (transportation, instrumental music & athletics)
 - New Fees (extra-curricular)
 - Revolving Accounts Fund Balances
 - Budget Corrections, including Cost of SPED Review
 - Possible Assessments of Food Service & Custodial Programs by Edvocate
 - Information & Analysis Provided related to FY16 Operating Budget
- (b) Discussion & Approval of Alternate Funding Plan for Claypit Hill Windows and Doors
- (c) Vote to Approve a contract Award to WhiteWater, Inc. for the Operations & Management Services for the WHS Wastewater Treatment Plant

9:00

3. Administrative/Procedural Matters

- (a) Review and Approval of the Health & Wellness Policy
- (b) Future Agenda Topics and Schedule

9:25

4. Comments from the Public

9:40

5. Executive Session

- (a) Approval of Minutes, pursuant to M.G.L. c. 30A, §22
 - Executive Session of January 20, 2015
- (b) Review of Executive Session Minutes for December 29, 2015 for Possible Declassification, pursuant to M.G.L. c. 30A, §22

9:50

6. Regular Matters (continued)

- (a) Possible Vote to Approve Executive Session Minutes of December 29, 2015 for Possible Declassification

9:55

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.”