

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

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

**Tuesday – 7:00 P.M.**  
**January 16, 2018**

**AGENDA**

**Est. Time**

- 7:00**      **1. Comments & Written Statements from the Public**
- 7:15**      **2. Financial Matters**
- (a) Continued Review and Discussion of All School Budgets, Budget Drivers, Assumptions, Fees and Funding Sources, and Requests for Information, including Potential Vote to Set Fees for FY2019
  - (b) Review of the Presentation for the January 22<sup>nd</sup> Budget Hearing, including Development of Budget Book
  - (c) High School Master Athletic Plan
    - Communication with other Town Boards and Committees
    - Resolution of Outstanding Order of Conditions
    - Update on Owner’s Project Manager and Architect Selection Process
    - Conservation Commission’s Permit Requirements
    - Draft Warrants for Annual Town Meeting
    - Review of Project Timeline
    - Next Steps
  - (d) Discussion of Budget Calendar, Budget Presentations, Finance Committee Guideline, Communication with Finance Committee
  - (e) Review and Possible Approval of Invoices from CBI Consulting and Colliers International regarding the Loker School MSBA Accelerated Repair Program
- 8:15**      **3. Educational Matters**
- (a) Hear Superintendent’s Report
    - School Visits
- 8:30**      **4. Administrative/Procedural Matters**
- (a) Review, Discuss and Possible Vote to Declare Technology Equipment as Surplus for Recycling
  - (b) Review and Discussion of any Outstanding Document and/or Minutes Requests
  - (c) Discussion regarding School Committee Schedule, including Presentation on New Programs Funded in FY18 Budget
  - (d) Review of Public Communications from the School Committee
- 8:45**      **5. Matters not Reasonably Anticipated by the Chair**
- 8:50**      **6. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of a Gift to WHS – Replacement of a Wrestling Mat

**1-16-2017** (c) Approval of Minutes

- Regular Session of January 2, 2018

**9:00 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.”