

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Thursday – 7:00 P.M.
January 18, 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
 - (b) Continued Review of the Presentation for the January 22nd 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
- 9:00** **3. Educational Matters**
- (a) Hear Superintendent’s Report
 - School Visits
- 9:05** **4. Administrative/Procedural Matters**
- (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (b) Discussion regarding School Committee Schedule, including Presentation on New Programs Funded in FY18 Budget
 - (c) Review of Public Communications from the School Committee
- 9:15** **5. Matters not Reasonably Anticipated by the Chair**
- 9:20** **6. Executive Session**
- Review, Amendment and Approval of March 27, 2017 Executive Session Minutes, pursuant to M.G.L. c.30A, §22
- 9:30** **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.”