

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

School Budget Hearing/Regular Meeting
Large Hearing Room

Tuesday – 7:00 P.M.
February 13, 2018

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matters – School Budget Hearing**
 (a) Presentation of School Committee Recommended FY19 Budget
 (b) Open Discussion regarding School Committee Recommended FY19 Budget
- 8:15** **3. Financial Matters**
 (a) Discussion of Finance Committee’s Request to Reduce Budget
 (b) Discussion and Possible Vote regarding the High School Stadium Field, Composition of Field Surface
 (c) Continued Review and Discussion of School Budgets, Articles for Town Meeting, Debt Exclusion and Funding Sources, Requests for Information
 (d) Review, Discussion, and Possible Vote to Support and/or Co-sponsor Articles for Annual Town Meeting, (including Article D (OPEB), Article X (Library), Article Y (Loker Field))
 (e) 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
 (f) Discussion of Budget Calendar, Calendar for Town Meeting Articles
- 8:45** **4. Educational Matters**
 (a) Hear Superintendent’s Report
 • School Visits
- 9:00** **5. Administrative/Procedural Matters**
 (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
 (b) Discussion of Open Meeting Law Response Process, including Possible Review of Spreadsheet and Discussion of Open Meeting Law Complaints Filed by George Harris on November 3, 2017 (Alleging that Proper Procedure was not Followed in Responding to a Previous OML Complaint.) and September 28, 2017 (Alleging Failure to Produce Minutes in a Timely Manner.)
 (c) Review of School Committee Policy ADF, School District Wellness Policy

2-13-2018

9:25 6. Matters not Reasonably Anticipated by the Chair

9:30 7. Consent Agenda

(a) Approval of Accounts Payables & Payroll Warrants

(b) Approval of Minutes

- Special Session of January 29, 2018

9:35 8. Executive Session

(a) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22

- January 29, 2018
- February 5, 2018

9:45 9. 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.”