

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Budget Work Session/Regular Meeting
School Committee Room

Thursday – 7:00 P.M.
January 17, 2019

AGENDA

Est. Time

- 7:00 p.m.** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matters**
 (a) Discussion regarding the METCO Program
 (b) Continued Discussion of the FY2020 Recommended Budget, Budget Drivers, Assumptions, Fees and Funding Sources and Requests for Information
- 8:15** **3. Educational Matters**
 (a) Superintendent's Report
 • School Visits
 (b) School Start Times Update
- 8:20** **4. Financial Matters**
 (a) Discussion and Possible Vote to Approve Longevity Adjustment for BASE Staff
 (b) Discussion and Possible Vote to Approve the FY2020 Full Day Kindergarten Tuition Fee
 (c) Discussion and Possible Vote to Approve the FY2019 Full Day Kindergarten Tuition Fee Adjustment
 (d) Discussion of Capital Budget and Finance Committee Vote
 (e) Discussion and Possible Vote to Close Completed Capital Projects
 (f) OPEB Status Update
 (g) Discussion and Possible Vote to Approve FY2020 OPEB annual Transfer to OPEB Trust
 (h) Discussion and Possible Vote to Approve Postponement of FY2020 OPEB Parity Payments for The Children's Way and Food Service
 (i) High School Master Athletic Plan
 • Project Status
 • Budget Update
 • Warrant Article
- 9:15** **5. Administrative/Procedural Matters**
 (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
 (b) Review and Discussion of any Outstanding Open Meeting Law Matters
 (c) Discussion of School Committee Communications and Information for The Buzz
- 9:20** **6. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of Minutes:
 • Regular Session of January 7, 2019
- 9:25** **7. Matters not Reasonably Anticipated by the Chair**
- 9:30** **8. 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."