

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

Regular Meeting  
School Committee Room

Wednesday – 7:00 P.M.  
January 2, 2019

**AGENDA**

**Est. Time**

- 7:00**      **1. Comments & Written Statements from the Public**
- 7:15**      **2. Educational Matters**  
          (a) Superintendent’s Report  
              • School Visits  
          (b) School Start Times Update
- 7:40**      **3. Financial Matters**  
          (a) Discussion of FY2020 Budget, including Budget Drivers, Assumptions, Fees and  
              Funding Sources, and Requests for Information  
          (b) OPEB Parity and Annual Payments Update and Possible Vote on OPEB  
          (c) High School Master Athletic Plan  
              • Project Status  
              • Budget Update  
              • Warrant Article
- 8:35**      **4. Administrative/Procedural Matters**  
          (a) Budget Calendar Review  
          (b) Discussion of Support Organizations Attending the January 7<sup>th</sup> Meeting  
          (c) Review and Discussion of any Outstanding Open Meeting Law Matters  
          (d) Review and Discussion of any Outstanding Document and/or Minutes Requests  
          (e) Discussion of School Committee Communications and Information for The Buzz
- 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 Invoices for the Loker School Windows & Doors Project  
          (c) Approval of Minutes  
              • Regular Session of December 3, 2018  
              • Special Session of December 6, 2018
- 8:55**      **7. Executive Session**  
          (a) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:  
              • December 3, 2018
- 9:00**      **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.”