

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
January 28, 2019

AGENDA

Est. Time

- 7:00 p.m.** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matter**
 (a) Discussion and Possible Vote of Loker Roof Statement of Interest (SOI)
- 7:30** **3. Educational Matters**
 (a) Superintendent’s Report
 • School Visits
 • Update on METCO Director Search
 (b) School Start Times Update
 (c) Receive and Discuss the FY2020 Enrollment and Class Size Report
- 8:00** **4. Financial Matters**
 (a) Continued Review and Discussion of All School Budgets, Budget Drivers,
 Assumptions, Fees and Funding Sources and Requests for Information
 (b) Discussion and Possible Vote to Approve Special Revenue Funds
 (c) Discussion and Possible Re-vote of FY2020 OPEB Annual Transfer from Special
 Revenue Funds
 (d) Discussion and Possible Vote of FY2020 Health Insurance Transfer from Special
 Revenue Funds
 (e) Discussion and Possible Vote of FY2020 Fees
 (f) OPEB Status Update
 (g) High School Master Athletic Plan
 • Project Status
 • Budget Update
 • Warrant Article
- 8:45** **5. Finance Subcommittee Update**
 • Update on the Proposed Capital Budget
- 8:50** **6. 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
- 8:55** **7. Policy Matters**
 (a) Review and Possible Vote to Approve Policy ADF (School District Wellness)
- 9:05** **8. Consent Agenda**
 (a) Approval of Accounts Payables & Payroll Warrants
 (b) Approval of Minutes:
 • Regular Session of January 10, 2019
- 9:10** **9. Matters not Reasonably Anticipated by the Chair**
- 9:15** **10. 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.”