

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting/Joint Meeting with FinCom in
Senior Center
School Committee Room

Tuesday – 7:00 P.M.

January 20, 2015

AGENDA - Revised

Est. Time

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| 7:00 | 1. Comments & Written Statements from the Public – SC Room |
| 7:15 | 2. Financial Matters
(a) Presentation and Discussion with Finance Committee regarding School Committee's Recommended FY16 Operating Budget in Senior Center |
| 8:15 | Return to School Committee Room |
| 8:20 | 3. Financial Matters (continued)
(a) Review of the FY15 Q2 Financial Report
(b) Discussion & Approval of Alternate Funding Plan for Claypit Hill Windows & Doors
(c) Vote to Approve a Contract Award to WhiteWater, Inc. for the Operations & Management Services for the WHS Wastewater Treatment Plant |
| 9:00 | 4. Educational Matters
(a) Superintendent's Report
(b) Student's Report
(c) Technology Spotlight
(d) Discussion of Future Agenda Topics and Schedule of Meetings (including School Start Times, Concussions & Youth Athletics, Minuteman Warrant, Electronic Posting of WSC Documentation, and Follow-up from School Committee Summit) |
| 9:45 | 5. Consent Agenda
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of Minutes <ul style="list-style-type: none">• Regular Session of December 1, 2014• Regular Session of December 5, 2014 |
| 9:50 | 6. Comments from the Public |
| 10:05 | 7. Executive Session
(a) Approval of Minutes <ul style="list-style-type: none">• Executive Session of January 5, 2015• Executive Session of January 12, 2015• Executive Session of January 15, 2015 |
| 10:15 | 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."