

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

School Committee Meeting
Wayland Town Building – Small Conference Room, 2nd Fl.

Friday – 11:02 A.M.
February 27, 2015

AGENDA - Revised

Est. Time
11:00 A.M.

1. **Comments & Written Statements from the Public**
2. **Financial Matters**
 - (a) Review and Approve FY16 Budget Message, Budget Booklet and Budget Hearing Presentation, including Communication related to Budget Hearing
 - (b) Review Any Comments Received From School Committee Members Regarding the Proposed Assessment of the Food Service Program by Edvocate
 - (c) Review Various Personnel Reports and Discuss Differences in Full Time Equivalent (FTE) Calculations
 - (d) Review Status of Outstanding Capital Projects From Prior Years
3. **Special Matter**
 - (a) Review Financial Model for Proposed Solar Projects at Middle and High School Parking Lots
4. **Revolving Accounts and Grants**
 - (a) Discuss Possible FY16 Tuition Changes for The Children's Way
 - (b) Review Chart with Appropriate Statute and Fee/Tuition for Certain Revolving Accounts
 - (c) Review Revolving Account Balances and Continue to Discuss Possible Uses of Surplus Funds for Certain Fee-Based Funds
 - (d) Continue to Review Draft Fee-Based Fund Policy
 - (e) Continue to Discuss Process for Charging Fringe Benefits to Revolving Accounts, including Possibly Encumbering Funds through MUNIS
5. **Consent Agenda**
 - (a) Approval of December 12, 2014, January 9, 2015, January 24, 2015 and February 6, 2015 Finance Subcommittee Minutes

6. **Future Agenda Topics**

7. **Comments from the Public**

1:00 P.M.

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."