

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
February 8, 2016

AGENDA

Amended

Est. Time

- 7:00 p.m.** **1. Comments & Written Statements from the Public**
- 7:15** **2. Educational Matters**
 (a) Hear Superintendent's Report
 (b) Review, Discussion and Possible Vote to Approve Draft FY17 Budget Hearing Presentation and School Committee FY17 Budget Book
- 8:00** **3. Financial Matters**
 (a) Discussion and Possible Vote to Approve the Use of Revolving Account Surplus Funds from all Special Revenue Funds, including WSCP, FDK, Building Use, etc. for Program-Related Expenses and the FY17 Happy Hollow Playground Equipment Capital Request
 (b) Discussion and Possible Vote to Approve the Statement of Interest for the MSBA Grant related to the Loker Windows and Doors Project
 (c) Review and Possible Vote to Approve Warrant Article related to OPEB Parity and Expense Payments for FY17
 (d) Discussion of and Potential Vote to Approve Continuation of Edvocate Assessment of Custodial Services
- 8:35** **4. Administrative/Procedural Matters**
 (a) Review of the Waste Water Treatment Contract, Including Expenses to Date and Potential of Extending the Contract or Putting the Service Out to Bid
 (b) Discussion of Outstanding Public Records Requests
 (c) Distribution and Review of Spring Meeting Schedule With Identified Topics
- 8:50** **5. Matters not Reasonably Anticipated by the Chair**
 (a) **Approval of WHS Wrestling Team Trip to MIAA State Tournament on February 19th**
- 8:55** **6. Consent Agenda**
 (a) Approval of Minutes:
 • Regular Session of January 4, 2016
 • Regular Session of January 7, 2016
- 9:00** **7. Comments from the Public**
- 9:05** **8. Executive Session**
 (a) Approval of Minutes, pursuant to M.G.L. c.30A, §22
 • Executive Session of February 1, 2016
- 9:10** **9. 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."