

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Wednesday – 7:00 P.M.
September 12, 2018

AGENDA
Amended

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Educational Matters**
- (a) Hear Superintendent's Report
 - Review of Administrative Retreat
 - Start of School
 - (b) Continued Review of School Start Time Proposals
 - Review of Decision Timeline
 - Public/Staff Forums
 - Survey to Staff
- 8:00** **3. Financial Matters**
- (a) Review of Special Revenue Funds
 - (b) Discussion of Capital Plans**
 - (c) Discussion of FY2020 Budget Guidelines
 - (d) Update regarding Loker Kitchen Project
 - (e) FY2020 Budget Planning/Financial Summit Update
 - (f) High School Master Athletic Plan
 - Warrant Article Update
 - Funding Sources
 - Order of Conditions
 - Possible Vote to Approve Project as Recommended by PMBC
 - (g) Finance Subcommittee Update
 - FY20 Budget Planning and Forecast
- 9:00** **4. Administrative/Procedural Matters**
- (a) Possible Vote to Approve the Director of Finance & Operations' Contract
 - (b) Review and Possible Vote to Approve Annual Town Report
 - (c) Review and Discussion of any Outstanding Document and/or Minutes Requests
 - (d) Review and Discussion of any Outstanding Open Meeting Law Matters
 - (e) Discussion of School Committee Communications and Information for The Buzz
- 9:15** **5. Matters not Reasonably Anticipated by the Chair**
- 9:20** **6. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval of Minutes
 - August 20, 2018

9-12-2018

9:25 7. Executive Session

(a) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:

- August 20, 2018

9:30 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.”