

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Finance Subcommittee Meeting (School Committee)  
Wayland Town Building – School Committee Conf Rm,  
2<sup>nd</sup> Fl

Wednesday – 11:00 A.M.  
January 13, 2016

## AGENDA

Est. Time  
11:00 A.M.

1. **Comments & Written Statements from the Public**
2. **Financial Matters**
  - (a) Review Draft Peer Analysis for the Wayland Public Schools
  - (b) Receive Update of Boston Parent Council Status and Request to be a Support Organization of the Wayland Public Schools
  - (c) Discuss Status of the METCO Advisory Council and Receive Draft Annual Appeal Letter
  - (d) Discuss Superintendent's Recommended FY17 Budget, including Review of the Utility Expense Budget and Brainstorming of Possible Efficiencies/Cost Saving Opportunities
  - (e) Discuss FY17 Budgets for Wayland School Community Programs (WSCP), METCO and The Children's Way, including Possible Extension of OPEB Parity Payment and Registration Fee for FY17 for The Children's Way
  - (f) Discuss Potential Uses of Surplus Funds for WSCP, including to Fund Certain FY17 Capital Requests
  - (g) Receive Update regarding Questions Raised about Establishing DBA/Checking Accounts by School Employees
  - (h) Discuss Consideration of New Fundraising Form for Elementary Student Activities
3. **Administrative Matters**
  - (a) Receive Updated Status on Various Outstanding Projects by the Business Administrator
4. **Future Agenda Topics and Date of Next Meeting**
5. **Consent Agenda**
  - (a) Approval of Finance Subcommittee October 14, 2015, November 19, 2015 and December 11, 2015 Minutes
6. **Comments from the Public**
7. **Adjournment**

1:00 P.M.

"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."