

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Finance Subcommittee Meeting (School Committee)
Wayland Town Building – School Committee Room, 2nd Fl

Thursday – 2:00 P.M.
December 1, 2016

AGENDA

Est. Time
2:00 P.M.

1. **Comments & Written Statements from the Public**
2. **Financial Matters**
 - (a) Review NESDEC Enrollment Projections By School for FY18 and Beyond, including a SPED Trend Report
 - (b) Discuss Information Related to the FY18 Budget, including Touch Points, Budget Drivers, Presentation Documents, Process and Schedule
 - (c) Continue to Review the Special Revenue Fund Budgets for FY18, including Fee Schedules and Possible Uses of Surplus Funds
 - (d) Review New Chart of Accounts and First Quarter Report for Special Revenue Funds
 - (e) Discuss Custodial Procedure Review by Edvocate and Sample Procedure Manual
 - (f) Discuss Title IIA DESE Review Letter
 - (g) Receive Update regarding Bus Parking, including Board of Selectmen and Board of Public Work Responses to School Requests, TEC Agreement Letter/Cost and FY18 CIP for Bus Parking
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 November 10, 2016 Minutes
6. **Comments from the Public**
7. **Adjournment**

4:00 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.”