

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting/Budget Work Session
School Committee Room

Thursday – 7:00 P.M.
January 15, 2015

AGENDA – 2nd Revision

Est. Time

7:00

1. Comments & Written Statements from the Public

7:15

2. Budget Work Session/Financial Matters

- (a) Review of Budget for Instructional Technology and Fee Based Programs
- (b) Continued Discussion of Budget Drivers, Assumptions, Fees and Funding Sources, and Requests for Information, including the FinCom's Request for Information
- (c) Vote to Approve a Contract Award to WhiteWater, Inc. for the Operations & Management Services for the WHS Wastewater Treatment Plant

9:00

3. Administrative/Procedural Matters

- (a) Approval of the Fee-Based Fund Policy
- (b) Discussion of a School Committee Charge to Form a Joint Committee on Concussions, including Possible Appointment of Malcolm Astley as the School Committee Liaison

9:05

4. Comments from the Public

9:20

5. Executive Session

- (a) Review Executive Session Minutes for Declassification as Listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §22
- (b) Discuss Strategy with Respect to WTA Collective Bargaining because such Discussion Held in Open Meeting may have a Detrimental Effect on the Bargaining Position of the Wayland Schools, pursuant to M.G.L. c. 30A, §21(a)(3)

9:40

6. Regular Matters

- (a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Notice

9:45

7. 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."

Below is a list of minutes that will be reviewed in connection with items 5(a) and 6(a):

February 4, 2010
March 22, 2010
November 7, 2011
April 22, 2013
October 28, 2013
November 4, 2013
November 18, 2013
April 28, 2014
June 16, 2014

October 6, 2014
October 20, 2014
November 3, 2014
November 17, 2014
December 1, 2014
December 5, 2014
December 15, 2014
December 29, 2014