

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Town Meeting/Regular Meeting
Wayland Middle School

Thursday – 6:55 P.M.
February 11, 2016

AGENDA

Est. Time

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| 6:55 p.m. | 1. Distribution of the Budget Presentation and Budget Booklet to the School Committee (on Town Meeting floor) |
| 7:00 | 2. Special Town Meeting |
| 9:00 | 3. Educational Matters
(a) Review, Discussion and Possible Vote to Approve Draft FY17 Budget Hearing Presentation and School Committee FY17 Budget Book |
| 9:45 | 4. Financial Matters
(a) Discussion and Possible Vote to Approve the Statement of Interest for the MSBA Grant related to the Loker Windows and Doors Project
(b) Review and Possible Vote to Approve Warrant Article related to OPEB Parity and Expense Payments for FY17
(c) 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 |
| 10:05 | 5. Consent Agenda
(a) Approval of WHS Wrestling Team Trip to MIAA State Tournament on February 19th |
| 10:10 | 6. Comments from the Public |
| 10:15 | 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.”