

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Budget Hearing/Regular Meeting
School Committee Room

Monday – 7:00 P.M.
February 11, 2019

AGENDA

Est. Time

- 7:00 p.m.** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matter – School Budget Hearing**
 (a) Presentation of School Committee Recommended FY20 Budget
 (b) Open Discussion regarding School Committee Recommended FY20 Budget
- 8:15** **3. Financial Matters**
 (a) Continued Review and Discussion of All School Budgets, Budget Drivers, Assumptions, Fees and Funding Sources and Requests for Information
 (b) Discussion and Possible Vote to Transfer Funds from Non-Personnel to Personnel for Claypit Hill Staffing
 (c) Discussion and Possible Vote to Approve Special Revenue Funds
 (d) OPEB Status Update
 (e) High School Master Athletic Plan
 • Project Status
 • Budget Update
 • Warrant Article
- 8:45** **4. Educational Matters**
 (a) Superintendent’s Report
 • School Visits
 • Update on METCO Director Search
 (b) School Start Times Update
 • Childcare Proposal
 (c) Receive and Discuss the FY2019 Staff Deployment and Class Size Report
- 9:15** **5. Administrative/Procedural Matters**
 (a) Review and Discussion of any Outstanding Document and/or Minutes Requests
 (b) Review and Discussion of any Outstanding Open Meeting Law Matters
 (c) Discussion of School Committee Communications and Information for The Buzz
- 9:20** **6. Policy Subcommittee Update**
 (a) Review of the Following Policies
 • XXXX – Anti-Fraud Policy
 • JEB – Entrance Age
 • BEDH – Public Comment at School Committee Meetings
 • CB – School Superintendent
 • CBD – Superintendent’s Contract
 • CBI – Evaluation of the Superintendent
 • CE – Administrative Councils, Cabinets, and Committees
 • CH – Policy Implementation
 • CHA – Development of Regulations
 • CHC – Regulations Dissemination
 • DB – Annual Budget
 • DBC – Budget Deadlines and Schedules
 • DBD – Budget Planning
 • DBJ – Budget Transfer Authority
 • DD – Funding Proposals and Applications
 • DGA – Authorized Signatures
 • DJE – Bidding Requirements
 • DK – Payment Procedures
 • DKC – Expense Reimbursements
 • FABE – Education Opportunities for Military Children J

- FABF – Education Opportunities for Children in Foster Care

9:45

7. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes:
 - Regular Session of January 14, 2019
 - Special Session of January 15, 2019
 - Regular Session of January 17, 2019
 - Regular Session of January 28, 2019

9:50

8. Matters not Reasonably Anticipated by the Chair

9:55

9. Executive Session

- (a) Approval of Executive Session Minutes, as permitted by c.30A, §22:
 - January 14, 2019

10:00

10. 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.”