

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Finance Subcommittee Meeting (School Committee)
Wayland Town Building – School Committee Conf Room

Friday – 11:00 A.M.
June 26, 2015

AGENDA

Est. Time
11:00 A.M.

1. **Comments & Written Statements from the Public**
2. **Revolving Accounts and Grants**
 - (a) Continued Review of Revised Basis for Allocation of Direct and Indirect Expenses Document for Wayland School Community Programs, including Full Day Kindergarten
 - (b) Vote to Approve FY14 Fringe Benefit Transfer for Food Service Program
 - (c) Receive Update re: Budget Development in MUNIS for Certain Programs Underlying Revolving Accounts
3. **Financial Matters**
 - (a) Review and Possible Vote to Authorize the Superintendent to Enter into a Lease Agreement for the Replacement of School Computers, possibly with an Option to Buy Provision
 - (b) Receive Update regarding UniPay Pilot for Student Activity and Discuss Possible Next Steps
 - (c) Review Revised Student Activity Account Guidelines and Procedures Manual and Revised School Committee Policies
 - (d) Receive Update re: Wayland Public Schools Procedures Workbook and Related Training, including Reimbursement Forms and Procedures
 - (e) Review School Committee School Gifts and Fundraising Policy (KCD)
 - (f) Discuss FY2017 Capital Planning Process
4. **Consent Agenda**
 - (a) Approval of March 13, 2015, April 15, 2015, May 1, 2015, May 29, 2015 and June 17, 2015 Finance Subcommittee Minutes
5. **Future Agenda Topics**
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.”