WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Regular Meeting/Budget Work Session School Committee Room

Monday - 7:00 P.M. January 12, 2015

AGENDA - Revised

Est Times	7.62.137
Est. Time 7:00	1. Comments & Written Statements from the Public
7:15	 2. Budget Work Session/Financial Matters (a) Review of Budget for Student Services & Facilities (b) Continued Discussion of Budget Drivers, Assumptions, Fees and Funding Sources, and Requests 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	Educational Matters (a) Discussion regarding Minuteman and a Possible Warrant Article
9:15	 4. Consent Agenda (a) Accounts Payables & Payroll Warrants (b) Approval of Invoices for the Claypit Hill Windows Repair Project (c) Acceptance of Gifts
9:20	5. Comments from the Public
9:35	 6. Executive Session (a) Review Executive Session Minutes for Declassification as Listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §22
9:40	 7. Regular Matters (a) Possible Vote to Declassify Executive Session Minutes as Listed on the Meeting Notice
9:45	8. 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 with 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