WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

School Budget Hearing/Special Meeting Large Hearing Room

Monday – 7:00 P.M. March 6, 2017

AGENDA

Est. Time

7:00 P.M. 1. Comments & Written Statements from the Public

7:15

2. Special Matters – School Budget Hearing

- (a) Presentation of School Committee Recommended FY18 Budget
- (b) Open Discussion regarding School Committee Recommended FY18 Budget

8:15 3. Educational Matters

(a) Hear Superintendent's Report

8:20 4. Financial Matters

- (a) Discussion and Possible Vote to Approve Three Invoices related to the Loker School Windows and Door Project, including Discussion and Possible Vote to Authorize the Chair and Superintendent to Sign an MSBA Form Acknowledging the Rate of Reimbursement for the Loker School Windows and Door Project
- (b) Continued Discussion of the FY18 School Operating and Capital Budgets and Possible Vote to Approve the FY18 School Operating Budget and Possible Vote to Approve any Changes to Fees for FY18
- (c) Review of and Possible Vote to Approve Addendum to Budget Booklet related to Finance Committee's Reduction of and Request to Identify Alternative Funding for Portions of the School Budget
- (d) Discussion of Proposed Bid Process to Obtain Space for School Bus Parking and Possible Vote on related Next Steps

8:50 5. Administrative/Procedural Matters

- (a) Continued Discussion regarding Superintendent Search Process
- (b) Review of March 13, 2017 Proposed Agenda

9:00 6. Consent Agenda

- (a) Approval of Accounts Payables & Payroll Warrants
- (b) Approval of Minutes
 - Regular Session of January 17, 2017
 - Special Session of January 19, 2017

9:05 7. Matters not Reasonably Anticipated by the Chair

9:10 8. Executive Session

- (a) Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Wayland Teachers Association, Wayland Educational Secretarial Association, Custodians Union and Food Service Association, pursuant to M.G.L. c.30A, §21(a)(3)
- (b) Approval of Minutes, pursuant to M.G.L. c.30A, §22
 - Executive Session of February 27, 2017

9:30 9. 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."