

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

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

Monday – 8:00 A.M.
July 13, 2015

AGENDA

Est. Time
8:00 A.M.

1. **Comments & Written Statements from the Public**
2. **Attend School Committee Meeting**
 - (a) Consent Agenda
 1. Approval of School Committee January 16, 2015 and June 3, 2015 Minutes
 - (b) Discuss and Vote to Approve Draft Response to George Harris's Open Meeting Law Complaint of June 18, 2015, alleging that Certain Minutes were Not Released to the Public on a Timely Basis
3. **Financial Matters**
 - (a) Review Revised Student Activity Account Guidelines and Procedures Manual and Revised School Committee Policy
 - (b) Review All FY16 Budget Documents (including Enrollment Report, Staff Deployment Report, Superintendent's Recommended Budget Book, School Committee's Budget Booklet, Fast Facts and Quarterly Reports) and Discuss FTE Reconciliation and Community Feedback
 - (c) Discuss Development of Multi-Year Financial Model for the Schools
 - (d) Review Attributes Used to Select Group of Peer Communities
 - (e) Discuss Identification of Party Responsible for the Control of all Funds Raised by or Provided to School Support Organizations (PTO, CAPA, Boosters and WPSF)
4. **Consent Agenda**
 - (a) Approval of Finance Subcommittee May 1, 2015, May 29, 2015 and June 26, 2015 Finance Subcommittee Minutes
5. **Future Agenda Topics**
6. **Comments from the Public**

10:00 A.M.

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."