

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

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

Friday – 1:00 P.M.
October 10, 2014

AGENDA

Est. Time
1:00 P.M.

1. **Comments & Written Statements from the Public**
2. **Regular Matters**
 - (a) Continued Discussion of Finance Committee's FY16 Budget Guideline, including Clarification about Definition of Unmet Programming or Service Needs
 - (b) Review of Draft FY16 Budget Timeline
 - (c) Continued Discussion of FY16 Technology Capital Requests
 - (d) Continued Discussion of Possible Options for Conducting a Feasibility Study of the Elementary Schools
 - (e) Continued Discussion of Policy for Revolving Account Balances, including Review of Draft Policy and Account Balances
 - (f) Continued Discussion of Process for Identifying OPEB Eligible Staff Being Paid through School Revolving Accounts and Grants
 - (g) Discussion of Powers and Sullivan Recommendations related to School Field Trips
 - (h) Review of Follow Up Information from Prior Finance Subcommittee Meetings
 - a. Invoice from Purchase of Elementary Classroom Furniture
 - b. Information from Peer Communities regarding Reporting/Approval of Staff Exchange by School Committees
 - c. Information regarding Establishing a School Revolving Account for High School Transcripts
3. **Consent Agenda**
 - (a) Approval of October 2, 2014 Finance Subcommittee Minutes
 - (b) Approval of Accounts Payables & Payroll Warrants
4. **Future Agenda Topics**
 - (a) Utility Expenses for New High School Facility
 - (b) Policies/Practices related to Inventory of Equipment
5. **Comments from the Public**

3:00 P.M.

6. **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."