

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Meeting
School Committee Room

Monday – 7:00 P.M.
February 10, 2014

AGENDA

Est. Time

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| 7:00 | 1. Comments & Written Statements from the Public |
| 7:15 | 2. Special Matter
(a) Discussion with Scott McIntyre from Melanson & Heath re: FY13 Management Letter |
| 8:00 | 3. Financial Matters
(a) Continued Discussion and Vote of Elementary School Reconfiguration Option |
| 8:30 | (b) Continued Discussion regarding upcoming OPEB Warrant Article and its Impact on School Funds |
| 8:45 | (c) Continued Discussion re: FY15 Budget, including Budget Message |
| 9:15 | (d) Discussion re: Proposal to Combine School Town Warrants |
| 9:30 | 4. Consent Agenda
(a) Approval of Minutes <ul style="list-style-type: none">• Regular Session of February 6, 2014 |
| 9:35 | 5. Comments from the Public |
| 9:50 | 6. Executive Session
(a) Continued Discussion of Next Steps re: METCO Account (M.G.L 30A §21(a)(5)) |
| 10:00 | (b) Discussion regarding Non-Union Personnel |
| 10:30 | 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.”