

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

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

Wednesday – 10:30 A.M.
June 17, 2015

AGENDA

(Revised Agenda, June 15, 2015)

Est. Time
10:30 A.M.

1. **Comments & Written Statements from the Public**
2. **Revolving Accounts and Grants**
 - (a) Continued Review of FY15 Financial Information (Receipts and Expenditures) for Certain Revolving Accounts, including BASE, Pegasus, The Children’s Way, Global Language, Tutoring, Enrichment, Full Day Kindergarten, Building Use, Professional Development and Curriculum
 - (b) Continued Review of Revised Basis for Allocation of Direct and Indirect Expenses Document for Wayland School Community Programs, including Full Day Kindergarten
 - (c) Discuss Timing of FY14 Fringe Benefit Transfer for Food Service Program
 - (d) Receive Update re: Budget Development in MUNIS for Certain Programs Underlying Revolving Accounts
3. **Financial Matters**
 - (a) Review Revised Student Activity Account Guidelines and Procedures Manual and Possible Recommendations for Related School Committee Policies
 - (b) Discuss Possible Transfers between Personnel and Non-Personnel Expenditures and between Buildings for FY15
 - (c) Review FY14 School Support Organizations’ Year End Report and Timeline for Related FY15 Year End Report
 - (d) Discuss Cost for Edvocate to Assist in Implementation of Proposed Recommendations for the Food Services Program and Additional Detail Related to Edvocate’s Report
 - (e) Review and Prioritize Possible Summer Projects
 - (f) **Review FY 2016 Staffing Reconciliations (revised – added agenda item)**
4. **Consent Agenda**
 - (a) Approval of January 16, 2015, February 6, 2015, February 27, 2015, March 13, 2015, April 15, 2015, May 1, 2015 and May 29, 2015 Finance Subcommittee Minutes
5. **Future Agenda Topics**
6. **Comments from the Public**
7. **Adjournment**

1:00 P.M.

“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.”