MINUTES – WAYLAND SCHOOL COMMITTEE Special Meeting – October 22, 2018

A Special Meeting of the Wayland School Committee was held Monday, October 22, 2018, at 7:00 pm in the Board of Selectmen Room of the Town Building.

Present were: Jeanne Downs, Chair Ellen Grieco Kathie Steinberg

Absent: Nate Buffum Kim Reichelt

Also:

Susan Bottan, School Manager of Finance and Operations Ben Keefe, Facilities Director

Chair Jeanne Downs convened the meeting at 7:15 pm.

1. Joint Meeting of the Finance Subcommittee (of the School Committee) and Finance Committee

Susan and Ben presented the School's capital budget to the Finance Committee. Topics discussed included details about each capital project, the Insite Onsite review, the priority of each project, and the overall dollars begin requested.

Susan and the Finance Subcommittee then asked the Finance Committee for any school related questions they had in response to the Financial Summit. A discussion ensued.

2. Adjournment

Upon a motion duly made by Jeanne Downs and seconded by Kathie Steinberg, the School Committee voted unanimously (3-0) to adjourn at 8:35 pm.

Respectfully submitted,

Jeanne Downs Wayland School Committee

Corresponding Documents: -FY20 Capital Budget