TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law www.mass.gov/ago/openmeeting PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: November 30, 2022

TIME OF MEETING: 6:00 pm

PLACE OF MEETING: Wayland High School

South Building Lecture Hall – 2nd Floor

Revises Agenda Posted at 2:15 p.m. on November 28, 2022

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

<u>AGENDA</u>

6:00 pm 1. Welcome & Call to Order

6:05 pm 2. Public Comment

6:20 pm 3. Superintendent Update

- 3.1 Discussion with WHS Student Representative Madeline O'Leary
- 3.2 Discussion with Tom Holder (DPW Director) regarding the PFAS in the Town Water
- 3.3 Discussion and Approval to Expand the METCO Program to the Preschool
- 3.4 Elementary Fall Diagnostic Math Presentation
- 3.5 Principals' Presentations of School Improvement Plans
- 3.6 Presentation of WHS Model UN Trip

7:30 pm 4. Administrative Matters

- 4.1 Discussion and Vote to Appoint Ben Downs as WHS Assistant Swim & Dive Coach as Filed by the Superintendent
- 4.2 Review of FY23 Superintendent Goals and Standards
- 4.3 Discussion and Review of Response to November 16, 2022 Open Meeting Law Complaint Filed by Kimberly Sklar Reichelt

8:00 pm

5. Financial Matters

- 5.1 Approval of Two Grants
 - State Earmark Grant (\$25,000)
 - Doug Flutie Foundation for Autism (Playground Communication Board for The Children's Way)
- 5.2 Discussion and Approval to Include Nursing Staff in the School Budget
- 5.3 Discussion and Approval of Removing Utilities from the School Budget and Moving to the Town Budget
- 5.4 Review of FY2022 End-of-Year Report
- 5.5 Review and Possible Vote to Accept FY2022 School Support Organizations Year End Reports
- 5.6 Discussion of SPED Stabilization Fund
- 5.7 Discussion of Budget Presentation Date

8:35 pm

6. Policy Matters

- 6.1 Discussion and Possible Vote to Approve Policy GBEB (Staff Conduct)
- 6.2 Discussion of Policy KDBA (Accessibility and Return of Tests)

8:50 pm

7. Consent Agenda

- 7.1 Approval of WHS Robotics Club Gifts
 - Middlesex Savings Bank (\$1,000)
 - The Village Bank (\$3,500)
 - Anonymous Donor for WMS Tripships (D.C.) (\$1,000)
- 7.2 Accounts Payables Warrant
- 7.3 Approval of Minutes: October 25, 2022, October 26, 2022 and November 9, 2022

8:55 pm

8. Matters Not Reasonably Anticipated by the Chair

9:00 pm

9. Executive Session:

- 9.1 Discussion regarding Strategy with Respect to Collective Bargaining with Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
- 9.2 Approval of Minutes, pursuant to M.G.L. c.30A, §22: October 26, 2022 and November 9, 2022

9:15 pm

10. Adjournment

[&]quot;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 be brought up for discussion to the extent permitted by law."