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: April 12, 2023

TIME OF MEETING: 6:00 p.m.

PLACE OF MEETING: Wayland High School

South Building Lecture Hall – 2nd Floor

Revises Agenda Posted at 3:32 p.m. on April 10, 2023

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.

<u>NOTE</u>: 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.

AGENDA

6:00 pm 1. Welcome & Call to Order

6:05 pm 2. Public Comment

6:20 pm 3. Acting Superintendent's Update

- 3.1 Discussion and Possible Approval of the Wayland High School Football Preseason Trip to Camp Caribou, Winslow, Maine
- 3.2 K-5 Writing Program Implementation
- 3.3 K-5 Math Pilot Update
- 3.4 Loker Last Day of School
- 3.5 Leadership Hiring Updates

6:45 pm 4. Financial Matters

- 4.1 Discussion and Vote to Approve the FY23 Grants
 - Innovation Pathway Planning Grant (\$25,000)
 - Financial Literacy Planning & Implementation Grant (\$15,000)
 - Teacher Diversification Grant (\$7,923)

- METCO 318 Supplemental Special Education Grant (\$38,866)
- 140 (Title IIA) Grant Increase (\$281) (\$30,169) new total
- 4.2 Finance Subcommittee Update Including Planning for Next Year
- 4.3 PMBC Update Loker Roof Project

7:00 pm 5. Administrative Matters

- 5.1 Discussion and Review of FY24 Budget Booklet
- 5.2 Approval of the Release with Redactions the Following Executive Session Minutes: April 27, 2015, August 21, 2017, January 12, 2022, January 19, 2022, January 24, 2022, January 26, 2022, February 9, 2022, February 16, 2022, March 16, 2022, March 30, 2022, April 13, 2022, April 27, 2022, May 11, 2022, May 25, 2022, June 8, 2022, June 22, 2022, July 20, 2022, August 24, 2022, September 7, 2022

7:15 pm 6. Interview with Acting Superintendent Candidate – Midge Connolly

8:00 pm 7. Policy Matters

- 6.1 Discussion and Possible Vote to Approve Policy KDBA Accessibility and Return of Tests
- 6.2 Discussion and Possible Vote to Approve Policy IIB Class Size (Addition of The Children's Way)

8:15 pm 8. Interview with Acting Superintendent Candidate – David Fleishman

8:45 pm 9. Consent Agenda

- 7.1 Approval of Accounts Payables Warrant
- 7.2 Approval of Minutes: March 29, 2023

8:50 pm 10. Matters not Reasonably Anticipated by the Chair

8:55 pm 11. Executive Session:

- 9.1 Discussion regarding Strategy with Respect to Collective Bargaining with Wayland Teachers Association (WTA), Wayland Educational Secretaries Association (WESA), Custodians and Food Service, pursuant to M.G.L. c.30A, §21(a)(3)
- 9.2 Review and Declassification of Executive Session Minutes as Listed, pursuant to M.G.L. c.30A, §22
- 9.3 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: December 15, 2021, December 22, 2021, January 5, 2022, January 18, 2023 #1, January 25, 2023, February 8, 2023, March 29, 2023
- 9.4 Review of Response to March 30, 2023 and April 3, 2023 Open Meeting Law Complaints Filed by George Harris, pursuant to M.G.L. c.30A, §21(a)(1)

10:00 pm 12. Adjournment

Executive Session Minutes to be Declassified:

Excount o Goodien minutes	to be been addition.
October 4, 2022	November 9, 2022
October 12, 2022	November 30, 2022
October 25, 2022	December 14, 2022
October 26, 2022	