

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: October 4, 2022
TIME OF MEETING: 5:00 pm
PLACE OF MEETING: Wayland High School
South Building Lecture Hall – 2nd Floor

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 excluding 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

- | | |
|----------------|---|
| 5:00 pm | 1. Welcome & Call to Order |
| 5:05 pm | 2. Public Comment |
| 5:20 pm | 3. Superintendent Update
3.1 Approval of WHS Model United Nations Club Trip
3.2 Confirmation of Last Two Super Wednesdays (December 14 and February 1)
3.3 Presentation of Elementary Math Programming and Curriculum Review
3.4 Presentation of Educational Team Leader (ETL) |
| 6:00 pm | 4. Financial Matters
4.1 Approval of FY23 Student Activity Accounts
4.2 Discussion of The Education Cooperative Reserve Fund Increase
4.3 Loker Roof Update |
| 6:15 pm | 5. Finance Subcommittee Update
5.1 FY24 Budget Process |
| 6:25 pm | 6. Administrative Matters
6.1 Review of the Final Draft of the Annual Report
6.2 Continued Discussion regarding School Committee Retreat |

- 6:30 pm** **7. Consent Agenda**
- 7.1 Declaration and Approval of Surplus Items to be Recycled
 - Wayland High School Books
 - Wayland Middle School Furniture
 - Claypit Hill Furniture & Miscellaneous Items
 - 7.2 Accounts Payables Warrant
 - 7.3 Approval of Minutes: September 7, 2022
- 6:35 pm** **8. Matters Not Reasonably Anticipated by the Chair**
- 6:40 pm** **9. Executive Session:**
- 9.1 Discussion regarding Strategy related to Collective Bargaining with Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
 - 9.2 Discussion regarding Strategy related to Collective Bargaining with Wayland Educational Secretaries Association (WESA), pursuant to M.G.L. c.30A, §21(a)(3)
 - 9.3 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: September 7, 2022
- 7:00 pm** **10. 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.”