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:	March 1, 2023
TIME OF MEETING:	6:00 pm
PLACE OF MEETING:	Wayland High School South Building Lecture Hall – 2 nd Floor

Revises Agenda Posted at 3:09 on February 27, 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 with WHS Student Representative Madeline O'Leary 3.2 Approval of Wayland Middle School 2023 Cape Cod Trip 3.3 Update regarding the District's Emergency Preparedness 3.4 Planning for District Leadership Openings
7:00 pm	4.	Financial Matters 4.1 Review and Discussion of FY24 Budget 4.2 Review and Possible Vote on SpED Stabilization Fund Warrant Article
7:20 pm	5.	Administrative Matters 5.1 PMBC Update - Loker Roof Project
7:30 pm	6.	 Policy Matters 6.1 Overview of Upcoming Policies for Discussion in Future Subcommittee Meetings 6.2 Suggestions of Policies for Review from the Subcommittee and Acting Superintendent Parry Graham

7:50 pm	7. Matters Not Reasonably Anticipated by the Chair
7:55 pm	 8. Consent Agenda 8.1 Declaration and Approval of Technology Surplus Items to be Recycled 8.2 Approval of Donation- Basketball Hoop from Wayland Youth Basketball Assoc. 8.3 Approval of Accounts Payables Warrant 8.4 Approval of Minutes: January 11, 2023, January 18, 2023, January 25, 2023
8:00 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, §22(a)(3) 9.2 Review of Response to February 14, 2023 Open Meeting Law Complaint Filed by George Harris, pursuant to M.G.L. c.30A, §21(a)(1) 9.3 Review and Declassification of Executive Session Minutes as Listed, pursuant to M.G.L. c.30A, §22: January 5, 2022 January 12, 2022 January 24, 2022 January 26, 2022 February 16, 2022 9.4 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: January 2, 2023, January 11, 2023, January 18, 2023, January 25, 2023 9.5 Discussion regarding Strategy Related to Negotiations with Open Non-Union Positions Personnel, pursuant to M.G.L. c.30A, §21(a)(2) (Non-union Personnel are Listed Below) 9.6 Discussion regarding Strategy with Respect to Litigation Where an Open Meeting may have a Detrimental Effect on the Litigating Position of the Committee. (Arbitration involving Wayland School Committee), pursuant to M.G.L. c. 30A § 21(a)(3)
9:00 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 be brought up for discussion to the extent permitted by law."

WPS Non-Union Positions:

Assistant Principal (2) **Director of Athletics** Director of Elementary Curriculum Assessment & Accountability for Humanities Director of Technology and Digital Learning Human Resources Manager Out of District and Early Childhood Coordinator Principals (3) Apple Certified Mac Technician Assistant Principal **Behavior Specialist** Board Certified Behavior Analyst Therapist Data Manager Director of Diversity, Equity, and Belonging and METCO Academic Dean Director of Wayland School Community Programs **Facilities Manager** Food Service Director Information Technology Support Specialist MAC System Administrator **METCO Coordinators (4) METCO Director**