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

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Amends Agenda Posted at 2:59 p.m. on October 2, 2023 Amended on October 3, 2023

NAME OF BOARD/COMM:	School Committee
FILED BY:	Diane Marobella
DATE OF MEETING:	October 4, 2023
TIME OF MEETING:	6:00 p.m.
PLACE OF MEETING:	Wayland Town Building – In Person Only

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 and Call to Order
6:05 pm	2. Public Comment
6:20 pm	 3. Acting Superintendent's Update 3.1 Budget Planning and Calendar 3.2 Safety Care and Dialectical Behavior Therapy (DBT) Update 3.3 Community Conversations Schedule and Update
6:40 pm	 4. Administrative Matters 4.1 High School Turf Field Status Update
6:45 pm	5. Policy Matters 5.1 Discuss Items for Review by Subcommittee
6:55 pm	 6. Financial Matters 6.1 Finance Subcommittee Update FY25 Budget

7:05 pm 7. Consent Agenda

- 7.1 Boston UN Model Overnight Trip
- 7.2 Approval of Accounts Payables & Payroll Warrants
- 7.3 Approval of Minutes: September 20 and 27, 2023

7:10 pm 8. Matters not Reasonably Anticipated by the Chair

7:15 pm 9. Executive Session:

- 9.1 Discussion regarding Strategy with Respect to the Following Litigation Matters Where an Open Meeting may have a Detrimental Effect on the Litigating Position of the School Committee: Easy v. Wayland Public Schools, et al (MCAD Complaint), pursuant to M.G.L. c.30A §21(a)(3);
- 9.2 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: September 20, 2023 with the intent to withhold said minutes and
- 9.3 Discussion regarding Strategy in Preparation for Negotiations with Non-union Personnel (Acting Superintendent), pursuant to M.G.L. c.30A §21(a)(2).

8:30 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."