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BOARDS/COMMITTEES/COMMISSIONS

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NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: November 15, 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.

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

- 6:00 pm** **1. Welcome and Call to Order**

- 6:05 pm** **2. Public Comment**

- 6:15 pm** **3. Acting Superintendent’s Update**
 - 3.1 Human Resources Staffing Update
 - 3.2 Policy Review: Responding to Incidents of Bias or Discrimination
 - 3.3 MCAS Update

- 6:45 pm** **4. Administrative Matters**
 - 4.1 Discussion and Possible Vote to Appoint Ben Downs as WHS Assistant Swim & Dive Coach as Filed by the Superintendent
 - 4.2 Results of the Committee’s Review of Previously Released, with Redactions, Executive Session Minutes from January 2023 through May 2023 to Confirm Continued Non-Disclosure of Said Redactions, exclusive of the following Executive Session Minutes, pursuant to M.G.L. c.30A, §22(g)(1): March 15, 2023 and May 10, 2023 which have been Re-released with Revised Redactions
 - 4.3 Announcement of Release with Redactions the Following Executive Session Minutes: June 7, 2023
 - 4.4 Announcement of Release of Previously Redacted Content of the Following Executive Session Minutes: May 24, 2023
 - 4.5 Review of the Division of Open Government’s November 3, 2023 Determination regarding George Harris’s June 6, 2023 Open Meeting Law Complaint.

- 7:15 pm** **5. Financial Matters**
- 5.1 DESE Report Summary
 - 5.2 FY23 End-of-Year Report
 - 5.3 FY24 Q1 Report
 - 5.4 Support Organizations Financial Report
 - 5.5 Discussion of FY25 Budget Book
 - 5.6 Finance Subcommittee Update
- 7:50 pm** **6. Consent Agenda**
- 6.1 Approval of Accounts Payables & Payroll Warrants
 - 6.2 Approval of Minutes: November 1, 2023
- 7:55 pm** **7. Policy Matters**
- 7.1 Review and Possible Approval to Vote on Updates/Revisions to the Following:
 - a. Policy IGA and IGD;
 - b. Policy IMG;
 - c. Policy EFE; and
 - d. Policy IE and IGD
- 8:20 pm** **8. Matters not Reasonably Anticipated by the Chair**
- 8:25 pm** **9. Executive Session:**
- 9.1 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: November 1, 2023
 - 9.2 Review of Executive Session Minutes for Possible Release: June 21, 2023, July 19, 2023, August 23, 2023, September 6, 2023, September 20, 2023, and October 4, 2023
 - 9.3 Discussion of November 6, 2023 Open Meeting Law Complaint Filed by George Harris, 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 also be brought up for discussion to the extent permitted by law.”