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

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NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: December 13, 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 Wayland Student Press Network Update with WHS principal Allyson Mizoguchi
  - 3.2 Special Matter FY25 Budget Presentation & Discussion of the FY25 Budget
  - 3.3 FY24 Acting Superintendent Goals Update Discussion of Goals and Indicators
  - 3.4 Student Services Leadership Update

# 7:30 pm 4. Administrative Matters

4.1 Announcement of the review of previously withheld content of Executive Session minutes for continued non-disclosure from January 2010 - Sept. 20, 2023, exclusive of the following minutes which have been released with redactions or revised redactions: February 6, 2018, October 7, 2019, October 21, 2019 Executive Session #2, November 18, 2019, December 9, 2019 Executive Session #2, April 29, 2020, and January 6, 2021.

#### 7:35 pm 5. Special Matter

5.1 Sustainability In the Schools, presented by the HS Green Team

#### 8:05 pm 6. Financial Matters

- 6.1 Review FY24 and FY25 Enrollment and Class Size Reports
- 6.2 Discussion and Possible Vote of FY24 WayCam Budget Request

#### 8:30 pm 7. Consent Agenda

- 7.1 Approval of Accounts Payables & Payroll Warrants
- 7.2 Approval of Minutes: November 15, 2023, November 29, 2023, December 6, 2023

# 8:35 pm 8. Matters not Reasonably Anticipated by the Chair

# 8:40 pm 9. Executive Session

- 9.1 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: November 29, 2023 with Intent to Withhold Said Minutes
- 9.2 Discussion of December 4, 2023 Open Meeting Law Complaint Filed by George Harris, pursuant to M.G.L. c.30A, §21(a)(3)

# 9:15 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."