

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

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Revises Agenda Posted at 3:12 p.m. on December 13, 2021

NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: December 15, 2021

TIME OF MEETING: 5:30 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.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11, 2021 <https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town>

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

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|----------------|---|
| 5:30 pm | 1. Public Comment |
| 5:45 pm | 2. Special Matters: <ul style="list-style-type: none">a. Superintendent's FY23 Budget Presentationb. Discuss School Committee December 12, 2021 Email to Community |
| 6:45 pm | 3. Superintendent Update <ul style="list-style-type: none">a. COVID-19 Response<ul style="list-style-type: none">● Presentation of COVID Cases by Dr. Graham● Update on Vaccination Clinics and Safety Measures● Discussion of Revised Re-entry Plan |
| 7:00 pm | 4. Administrative Matters <ul style="list-style-type: none">a. Review of OML Determinationsb. Discuss School Committee Goal Setting and Self-evaluation Exercise |
| 7:15 pm | 5. Financial Matters: <ul style="list-style-type: none">a. Review of Budget Calendar |

- b. Review of Draft Demographic Overview
- 7:30 pm** **6. Policy Matters**
- a. Policy Manual Website
 - b. Possible Vote to Approve Policy EBC - Supplemental Interim Pandemic Policy
 - c. Possible Vote to Remove Policy JLA - Student Insurance Program
- 7:45 pm** **7. Superintendent Evaluation:**
- a. Review of Superintendent Goals
 - b. Review Evaluation Process
- 8:00 pm** **8. Consent Agenda**
- a. Accounts Payables Warrants
 - b. Approval of Minutes: November 17, 2021, November 29, 2021
- 8:05 pm** **9. Matters Not Reasonably Anticipated by the Chair**
- 8:10 pm** **10. Executive Session:**
- a. Discussion regarding Strategy related to Collective Bargaining with Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
 - b. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: November 17, 2021
 - c. Discussion regarding the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, pursuant to M.G.L. c. 30A, § 21(a)(1)
- 9:00 pm** **11. 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.”