

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

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REVISES AGENDA POSTED at 2:43 pm on August 22, 2022

NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: August 24, 2022

TIME OF MEETING: 6:00 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.

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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|----------------|---|
| 6:00 pm | 1. Welcome & Call to Order |
| 6:05 pm | 2. Public Comment |
| 6:20 pm | 3. Superintendent Update <ul style="list-style-type: none">a. COVID Plan for SY 2022 -23b. Update regarding the Claypit Hill Principal Searchc. Update on the Task Force on Student Assessmentd. Discussion and Vote to Bring Parity to Leadership Salaries and Work Days |
| 7:00 pm | 4. Financial Matters <ul style="list-style-type: none">a. Discussion and Approval of a Budget Transferb. Discussion and Approval of FY23 Grantsc. Q4 Financial Report (Preliminary)d. Bus Parking Updatee. Loker Roof Update |
| 7:30 pm | 5. Administrative Matters <ul style="list-style-type: none">a. Discussion, Assignment and Possible Vote of Committee Roles and Liaison Positions |

- b. Discussion and Vote to Reappoint Samantha Shullo as School Committee Liaison to the Audit Committee
- c. Continued Discussion regarding the Annual Report
- d. Continued Discussion regarding School Committee Retreat

7:55 pm **6. Consent Agenda**

- a. Accounts Payables Warrant
- b. Approval of Minutes: July 20, 2022, August 3, 2022

8:00 pm **7. Matters Not Reasonably Anticipated by the Chair**

8:05 pm **8. 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. Discussion regarding Strategy related to Collective Bargaining with Wayland Educational Secretaries Association (WESA), pursuant to M.G.L. c.30A, §21(a)(3)
- c. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: July 20, 2022

8:45 pm **9. 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 full extent permitted by law.”