

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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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: October 18, 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. Special Matter**
 3.1 Special Education Parent Advisory Council (SEPAC) Annual Survey Results Presentation
- 6:30 pm** **4. Acting Superintendent’s Update**
 4.1 Literacy Update
 4.2 Preparation for Boston Parent Meeting Scheduled on November 1
- 7:30 pm** **5. Administrative Matters**
 5.1 High School Turf Field Update
- 7:35 pm** **6. Financial Matters**
 6.1 Finance Subcommittee Update
 • Review of Budget Calendar
 • Discussion and Possible Approval of FY25 Capital Budget
 • Discussion of FY24 Urgent Capital Needs
- 8:00 pm** **7. Consent Agenda**
 7.1 Approval of Accounts Payables & Payroll Warrants
 7.2 Approval of Minutes: September 20, 2023 (revised) and October 4, 2023

8:05 pm **8. Matters not Reasonably Anticipated by the Chair**

8:10 pm **9. Executive Session:**

- 9.1 Discussion regarding Strategy in Preparation for Negotiations with Non-Union Personnel (Acting Superintendent), pursuant to M.G.L. c.30A §21(a)(2);
- 9.2 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: September 20 and October 4, 2023 with the intent to withhold said minutes;
- 9.3 Review of Previously Released Executive Session Minutes with Redactions for Potential Release of Prior Redacted Content, pursuant to M.G.L. c.30A, §22: May 24, 2023;
- 9.4 Review of Executive Session Minutes for Potential Release with Redactions, pursuant to M.G.L. c.30A, §22: June 7, 2023; and
- 9.5 Discussion of October 11, 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.”