

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

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Amends Agenda Posted at 12:22 p.m. on November 27, 2023
Amended on November 28 and November 29, 2023

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: November 29, 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**

- 6:20 pm** **3. Acting Superintendent’s Update**
 - 3.1 Wayland Middle School Field Trip Update
 - 3.2 Belonging and Equity Update
 - 3.3 Holocaust Education Update
 - 3.4 Responding to Incidents of Bias or Discrimination and Review of Policy/Protocol
 - 3.5 Budget Planning Update

- 7:15 pm** **4. Administrative Matters**
 - 4.1 Announcement of Release with Redactions the Following Executive Session Minutes: June 21, 2023, July 19, 2023, August 23, 2023, September 6, 2023, September 20, 2023, **October 4, 2023**
 - 4.2 Review and Discuss Acting Superintendent FY24 Goals and Indicators
 - 4.3 Discussion and Possible Appointment of Jacqueline Espiritusanto-Vega to the Wayland Housing Partnership

- 7:40 pm** **5. Financial Matters**
5.1 Review of Director of Finance’s November 20, 2023 Presentation to Town Finance Committee
5.2 High School Hockey Funding Proposal Presentation by Athletic Director Heath Rollins
- 8:05 pm** **6. Consent Agenda**
6.1 Approval of Accounts Payables & Payroll Warrants
6.2 Approval of Minutes: November 15, 2023
- 8:10 pm** **7. Matters not Reasonably Anticipated by the Chair**
- 8:15 pm** **8. Executive Session**
8.1 Conduct Strategy Discussion with Respect to Central Office Administrative Non-Union Personnel (Assistant Superintendent and Director of Student Services), pursuant to M.G.L. c. 30A, §21(a)(2)
8.2 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: November 15, 2023 with Intent to Withhold Said Minutes
- 9:00 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 fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”