# 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 <u>www.mass.gov/ago/openmeeting</u> PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM:	School Committee
FILED BY:	Diane Marobella
DATE OF MEETING:	January 17, 2024
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.

# Amends Agenda Posted at 12:20 p.m. on January 12, 2024 Amended on January 17, 2024

# **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 Discussion regarding Adjustments of School Buffer Zones
- 6:30 pm 4. Administrative Matters
  - 4.1 Continued Discussion of and Possible Vote to Approve 7<sup>th</sup> and 8<sup>th</sup> Grade Class Field Trip Proposals
  - 4.2 Discussion and Possible Approval of WHS Overnight Trip to Attend the JEA/NSPA National High School Journalism Convention in Kansas City, MO in April 2024

#### 7:00 pm 5. Financial Matters

- 5.1 Presentation and Discussion regarding FY25 Budget: Student Services
- 5.2 Review of January 12, 2024 Community Budget Presentation
- 5.3 Possible Vote to Approve the FY25 School Operating Budget

### 8:00 pm 6. Consent Agenda

- 6.1 Approval of Accounts Payables & Payroll Warrants
- 6.2 Approval of Minutes: January 3, 2024

## 8:05 pm 7. Matters not Reasonably Anticipated by the Chair

### 8:10 pm 8. Executive Session

8.1 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: January 10, 2024 with Intent to Withhold Said Minutes;

### 8:15 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."