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

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Amends Agenda Posted at 2:20 p.m. on September 18, 2023 Amended on September 19, 2023

NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: September 20, 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.

<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.

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 Presentation and Discussion of Goals/District Improvement Plan

7:00 pm 4. Youth Advisory Committee (YAC) Candidate Interviews for Two (2) Appointments

7:45 pm 5. Administrative Matters

- 5.1 Announcement of WESA Contract Settlement;
- 5.2 Review of Draft Annual Report;
- 5.3 High School Turf Field Status Update;
- 5.4 Announcement of Release with Redactions the Following Executive Session Minutes: January 4, 2021, January 6, 2021, January 11, 2021, January 13, 2021, January 20, 2021, January 27, 2021, January 29, 2021, February 3, 2021, February 10, 2021, February 16, 2021, and March 1, 2023; and
- 5.5 Announcement of Release of Previously Redacted Content of the Following Executive Session Minutes: December 15, 2021, January 5, 2022, August 24, 2022,

September 7, 2022, October 4, 2022 and Confirmation of Continued Non-Disclosure of Remaining Executive Session Minutes for Calendar Years 2021 and 2022.

8:15 pm 6. Financial Matters

- 6.1 Finance Subcommittee Update
 - Propose Plan for Regular Financial Reporting
 - FY24 Capital Plan Timeline
 - Long-Term School Building Project

8:35 pm 7. Consent Agenda

- 7.1 Wayland Middle School Geology Trip
- 7.2 Wayland High School Drama Trip
- 7.3 Wayland Middle School Gym Equipment Donation/Grant
- 7.4 Approval and Declaration of Surplus Items to be Recycled
- 7.5 Approval of Accounts Payables & Payroll Warrants
- 7.6 Approval of Minutes: September 6, 2023

8:40 pm 8. Matters not Reasonably Anticipated by the Chair

8:45 pm 9. Executive Session:

- 9.1 Discussion regarding Strategy with Respect to the Following Litigation Matters Where an Open Meeting may have a Detrimental Effect on the Litigating Position of the School Committee: Easy v. Wayland Public Schools, et al (MCAD Complaint), pursuant to M.G.L. c.30A §21(a)(3);
- 9.2 To conduct strategy sessions in preparation for negotiations with nonunion personnel (Dr. Omar X. Easy) pursuant to M.G.L. c.30A §21(a)(2); and
- 9.3 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: September 6, 2023 with the intent to withhold said minutes

9:30 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."