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: April 26, 2023

TIME OF MEETING: 6:00 p.m.

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.

<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 & Call to Order

6:05 pm 2. Public Comment

6:20 pm 3. Acting Superintendent's Update

- 3.1 Discussion and Possible Approval of the Wayland High School Trip to Spain in April 2024
- 3.2 Discussion of Potential Wayland High School Trip to Taiwan in Spring 2024
- 3.3 K-5 Writing Program Implementation
- 3.4 K-5 Math Pilot Update

7:00 pm 4. Financial Matters

- 4.1 Discussion and Vote to Approve the FY23 Grants
 - Innovation Pathway Planning Grant (\$25,000)
 - Financial Literacy Planning & Implementation Grant (\$15,000)
 - Teacher Diversification Grant (\$7,923)
 - Northeast Food for Schools Grant

4.2 PMBC Update – Loker Roof Project

7:15 pm 5. Policy Matters

- 5.1 Discussion regarding Policy KDBA Accessibility and Return of Student Answers, Student Work and Test Questions
- 5.2 Discussion and Possible Vote to Approve Policy ACE Nondiscrimination on the Basis of Disability
- 5.3 Discussion and Possible Vote to Approve Policy KEC Public Complaints About the Curriculum or Instructional Materials

7:30 pm 6. Administrative Matters

- 6.1 Preparation for Town Meeting
 - Review of Comments for Articles
 - Discussion of Fast Facts
- 6.2 Update on Anti-Racism Resolution, including Plan to Display in School Buildings
- 6.3 Approval of the Release with Redactions the Following Executive Session Minutes: October 4, 2022, October 12, 2022, October 25, 2022, October 26, 2022, November 9, 2022, November 30, 2022, December 14, 2022

7:55 pm 7. Consent Agenda

- 7.1 Approval of Accounts Payables Warrant
- 7.2 Approval of Minutes: February 8, 2023, March 28, 2023, April 10, 2023, April 11, 2023

8:00 pm 8. Matters not Reasonably Anticipated by the Chair

8:05 pm 9. Executive Session:

- Discussion regarding Strategy with Respect to Collective Bargaining with Wayland Teachers Association (WTA), Wayland Educational Secretaries Association (WESA), Custodians and Food Service, pursuant to M.G.L. c.30A, §21(a)(3)
- 9.2 Conduct Strategy Session for Contract Negotiations with Non-union Personnel, Acting Superintendent, pursuant to M.G.L. c.30A, §21(a)(2)
- 9.3 Review and Declassification of Executive Session Minutes as Listed, pursuant to M.G.L. c.30A, §22
- 9.4 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: December 15,
 2021, December 22, 2021, January 5, 2022, March 31, 2022, April 6, 2022, January 18,
 2023 #1, January 25, 2023, February 8, 2023, March 28, 2023, March 29, 2023
- 9.5 Review of Response to April 3, 2023 and April 14, 2023 Open Meeting Law Complaints Filed by George Harris, pursuant to M.G.L. c.30A, §21(a)(1)
- 9.6 Discussion regarding Strategy with Respect to Litigation 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)

9:00 pm 10. Open Session - Possible Vote to Approve Acting Superintendent's Employment Agreement

9:05 pm 11. Adjournment

Executive Session Minutes to be Declassified:

December 15, 2021 March 31, 2022
December 21, 2021 April 6, 2022
January 5, 2022 November 9, 2022