

**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: January 11, 2023  
TIME OF MEETING: 6:00 pm  
PLACE OF MEETING: Wayland High School  
South Building Lecture Hall – 2<sup>nd</sup> 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.

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**

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|----------------|---|
| <b>6:00 pm</b> | <b>1. Welcome &amp; Call to Order</b>   |
| <b>6:05 pm</b> | <b>2. Public Comment</b>  |
| <b>6:20 pm</b> | <b>3. Superintendent Update</b><br>3.1 Approval for WHS Students to Attend the National Association for Music Education (NAfME) All Eastern Festival in New York in April 2023<br>3.2 Presentation by Math Department Head, Dr. Heller<br>3.3 Discussion and Possible Vote to Approve a Five-Year Classroom Audio Visual (AV) Equipment Lease |
| <b>7:00 pm</b> | <b>4. Financial Matters</b><br>4.1 Discussion regarding FY24 Budget, including Full Day Kindergarten and Elementary<br>4.2 Discussion and Vote to Send Memo to ARPA Subcommittee & Select Board   |
| <b>7:45 pm</b> | <b>5. Administrative Matters</b><br>5.1 Continued Discussion of re-visiting a Schedule of Administrator-Teacher-Facilitator Meetings<br>5.2 Discussion and Possible Vote to Approve Special Education Stabilization Fund Warrant Article<br>5.3 Discussion and Possible Approval of FY23 Superintendent Goals                                 |

- 8:15 pm**                    **6. Consent Agenda**  
6.1 Declaration and Approval of Surplus Items to be Recycled  
    • Loker Books  
6.2 Approval of Minutes: December 14, 2022
- 8:20 pm**                    **7. Matters Not Reasonably Anticipated by the Chair**
- 8:25 pm**                    **8. Executive Session:**  
8.1 Discussion regarding Strategy with Respect to Collective Bargaining with  
Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)  
8.2 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:  
December 14, 2022
- 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 be brought up for discussion to the extent permitted by law.”

