

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

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Received in the Town Clerk's Office
1/23/2023 @ 1:43 PM

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: January 25, 2023
TIME OF MEETING: 4:00 pm
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.

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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|----------------|--|
| 4:00 pm | 1. Call to Order |
| | 2. Executive Session |
| | 2.1 Pursuant to M.G.L. c. 30A § 21(a)(3) to discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the litigating position of the committee. (Arbitration involving Wayland School Committee). |
| 6:05 pm | 3. Public Comment |
| 6:20 pm | 4. Special Matter: |
| | 4.1 Discussion with Brian Keveny, Director of Finance for the Town of Wayland |
| 6:45 pm | 5. Superintendent Update |
| | 5.1 Presentation by Caroline Han, Director of Diversity, Equity, and Inclusion |
| 7:15 pm | 6. Financial Matters |
| | 6.1 Discussion and Possible Vote to Approve of Elementary School Student Activity Funds |
| | 6.2 Discussion and Possible Vote to Approve Fees |
| | 6.3 Discussion and Possible Vote to Approve the Superintendent's FY24 Recommended Budget |

- 7:45 pm** **7. Administrative Matters**
7.1 The Education Collaborative (TEC) Update
- 7:55 pm** **8. Consent Agenda**
8.1 Approval of Minutes: January 4, 2023 and January 9, 2023
- 8:00 pm** **9. Matters Not Reasonably Anticipated by the Chair**
- 8:05 pm** **10. Executive Session:**
10.1 Discussion regarding Strategy with Respect to Collective Bargaining with
Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
10.2 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
January 4, 2023 and January 9, 2023
- 9:00 pm** **11. 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.”

