

**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: February 14, 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.

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

- 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 District Goal Update - Elementary Health Initiative (Grades 4 and 5)
3.2 Announcement and Plan for Hate Crimes Prevention Grant
3.3 Administrator Search Update
- 7:15 pm** **4. Administrative Matters**
4.1 Discussion and Possible Vote to Approve the 7th & 8th Grade Music Trip
4.2 Wayland Public School Foundation Mid-Year Update Report
4.3 Discussion regarding Petitioner’s Article to Establish Athletic Field Planning Committee
- 7:45 pm** **5. Financial Matters**
5.1 Special Town Meeting Post-Status Update: WTA and WESA Retroactive Pay
5.2 Review of FY24 2nd Quarter Results
5.3 Update on FY25 Operating and Capital Budgets
5.4 Discussion regarding FY25 Budget Hearing Date
- 8:20 pm** **6. Consent Agenda**
6.1 Approval of Accounts Payables & Payroll Warrants
6.2 Approval of Minutes: January 10 and January 17, 2024

8:25 pm **7. Matters not Reasonably Anticipated by the Chair**

8:30 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;
- 8.2 Discussion regarding Strategy with Respect to Collective Bargaining with Custodians, pursuant to M.G.L. c.30A, §21(a)(3);
- 8.3 Conduct Strategy Discussion with Respect to Central Office Administrative Non-Union Personnel (Assistant Superintendent and Director of Student Services), pursuant to M.G.L. c.30A, §21(a)(2); and
- 8.4 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).

9:30 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.”