

**TOWN OF WAYLAND – TOWN CLERK’S OFFICE
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BOARDS/COMMITTEES/COMMISSIONS**

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NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: February 28, 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 - Part one: “Creating Belonging in our Schools” (Part one of a two-part presentation) Caroline Han, Director of Diversity, Equity & Belonging and the Wayland Public Schools Team Members
- 7:20 pm** **4. Administrative Matters**
4.1 Vote to Approve the Acting Superintendent’s Recommendation for Asst. Superintendent
4.2 Wayland Public School Foundation Mid-Year Update Report
4.3 High School Field Update
- 8:00 pm** **5. Financial Matters**
5.1 Review of FY24 2nd Quarter Results
5.2 Review and Possible Vote to Approve Special Revenue Fund Budgets
5.3 FY25 Operating and Capital Budgets Update
5.4 Finance Subcommittee Update, including: After School Programming, Transportation Bid and Registration Update, and FY25 Financial Assistance Guideline
- 8:40 pm** **6. Consent Agenda**
6.1 Approval of Accounts Payables & Payroll Warrants

6.2 Approval of Minutes: February 14, 2024

8:45 pm **7. Matters not Reasonably Anticipated by the Chair**

8:50 pm **8. Executive Session**

8.1 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: February 14, 2024 with Intent to Withhold Said Minutes; and

8.2 Discussion and possible vote regarding Collective Bargaining Agreement with the Public Employees' Local Union No. 1116 - Custodians and Maintenance Personnel, 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.”