

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

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Amends Agenda Posted at 3:00 p.m. on March 25, 2024
Amended on March 26, 2024 @ 10:02 AM

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: March 27, 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. Special Matter:** Presentation by the Energy and Climate Committee regarding
Town Meeting Warrant Article W regarding the Loker Elementary Rooftop Solar Project

- 6:30 pm** **4. Acting Superintendent’s Update**
 - 4.1 Discussion regarding After School Care
 - 4.2 Discussion and Possible Vote to Approve the Student Opportunity Act
 - 4.3 Vote to Approve the Acting Superintendent’s Recommendation for Director of Student Services

- 7:30 pm** **5. Administrative Matters**
 - 5.1 Discussion regarding Cleanup of 195 Main Street
 - 5.2 High School Turf Field Update
 - 5.3 The Education Cooperative Update
 - 5.4 Discussion of Acting Superintendent’s Evaluation Timeline

- 8:00 pm** **6. Financial Matters**
- 6.1 Full Day Kindergarten Funding Update
 - 6.2 The Children’s Way Budget Update
 - 6.3 FY25 Operating and Capital Budgets Update
 - 6.4 Discussion of Upcoming Budget Hearing
- 8:30 pm** **7. Consent Agenda**
- 7.1 Approval of Accounts Payables & Payroll Warrants
 - 7.2 Approval of Minutes: March 13, 2024
 - 7.3 Approval and Declaration of Surplus Property to be Sold, Recycled, or Disposed of in Accordance with Laws and Regulations of the Commonwealth of Massachusetts
- 8:35 pm** **8. Matters not Reasonably Anticipated by the Chair**
- 8:40 pm** **9. Executive Session**
- 9.1 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: March 13, 2024 and October 24, 2023 with Intent to Review Said Minutes for Potential Redaction and Release; and
 - 9.2 Review of Executive Session Minutes for Possible Redaction and Release, pursuant to M.G.L. c.30A, §22: October 18, 2023, October 24, 2023, November 1, 2023, November 15, 2023, November 29, 2023, December 13, 2023, January 3, 2024, January 10, 23, February 14, 2023
- 9:15 pm** **10. 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.”