

**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: April 24, 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 Innovations Pathways Update
 3.2 After School Care for the Extended School Year (ESY) Program
- 7:00 pm** **4. Administrative Matters**
 4.1 Continued Discussion of Acting Superintendent Evaluation, including Timeline and Feedback Interviews
 4.2 Discussion of Long Range Building Plan Draft Goals and Next Steps
- 7:30 pm** **5. Financial Matters**
 5.1 Review of FY25 Draft Budget Booklet
 5.2 Finance Subcommittee Update
 • FY26 Budget Book Discussion with Town Finance Committee
- 8:10 pm** **6. Consent Agenda**
 6.1 Approval of Accounts Payables & Payroll Warrants
 6.2 Approval of Minutes: April 10, 2024
 6.3 Approval of WHS World Language Trip to France April 2025

8:15 pm **7. Matters not Reasonably Anticipated by the Chair**

8:20 pm **8. Executive Session**

- 8.1 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: April 10, 2024 with Intent to Withhold Said Minutes;
- 8.2. Discussion of Strategy with Respect to the Following Litigation Matter where an open meeting may have a detrimental effect on the litigating position of the School Committee: WHITEHEAD v. OMAR X. EASY, Ph.D., et al, as permitted by M.G.L. Chapter 30A, Section (21(a)(3)

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 also be brought up for discussion to the extent permitted by law.”