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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: June 7, 2023

TIME OF MEETING: 6:00 p.m.

PLACE OF MEETING: Wayland High School

South Building Lecture Hall – 2nd Floor

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.

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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 & Call to Order

6:05 pm 2. Public Comment

6:20 pm 3. Acting Superintendent's Update

- 3.1 Discussion and Possible Approval of a Four-Year Lease Agreement for Chromebooks and Five-Year Lease Agreement for Classroom Interactive Flat Panels
- 3.2 Presentation by Abigail Dressler regarding The Children's Way
- 3.3 Introduction of Dr. Katharine Chagnon, the Early Childhood Coordinator
- 3.4 Discussion and Possible Vote to Appoint Tom Lafleur as Interim Director of Finance & Operations from July 1, 2023 July 9, 2023

7:15 pm 4. Administrative Matters

- 4.1 Review of the Proposed Schedule for 2023-2024 School Committee Meetings;
- 4.2 Approval of the following Executive Session Minutes with the intent to withhold said minutes: April 12, 2023 and May 1, 2023

7:20 pm 5. Consent Agenda

- 5.1 Approval of Accounts Payables & Payroll Warrants
- 5.2 Approval of Minutes: May 10, 2023
- 5.3 WHS Robotics \$1,000 Donation

7:25 pm 6. Matters not Reasonably Anticipated by the Chair

7:30 pm 7. Executive Session:

- 7.1 Discussion regarding Strategy with Respect to Collective Bargaining with Wayland Teachers Association (WTA), Wayland Educational Secretaries Association (WESA), Custodians and Food Service, pursuant to M.G.L. c.30A, §21(a)(3);
- 7.2 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: May 10, 2023
- 7.3 Discussion of May 8, 2023 and May 26, 2023 Open Meeting Law Complaints Filed by George Harris, pursuant to M.G.L. c.30A, §21(a)(1); and
- 7.4 Discussion of May 30, 2023 Open Meeting Law Complaint Filed by Kim Reichelt, pursuant to M.G.L. c.30A, §21(a)(1).

8:30 pm 8. 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."