

**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

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: March 15, 2023
TIME OF MEETING: 6:00 p.m.
PLACE OF MEETING: Wayland High School
South Building Lecture Hall – 2nd Floor

Revises Agenda Posted at 3:11 p.m. on March 13, 2023

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. 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 & Call to Order**
- 6:05 pm** **2. Public Comment**
- 6:20 pm** **3. Special Matter – School Budget Hearing**
3.1 Presentation of School Committee Recommended FY24 Budget
3.2 Open Discussion regarding School Committee Recommended FY24 Budget
- 6:45 pm** **4. Acting Superintendent’s Update**
4.1 Discussion and Vote to Approve the 2023 Submission of the Statement of Interest to the Massachusetts School Building Authority Core Program
4.2 Highlighting District Wide Events
4.3 Updates on Leadership Hiring Process

- 7:30 pm** **5. Financial Matters**
5.1 Discussion and Review of FY23 Budget vs. Actual to Date
5.2 Discussion and Vote to Approve the FY23 Grants
 - Innovation Pathway Planning Grant (\$25,000)
 - Financial Literacy Planning & Implementation Grant (\$15,000)
 - Teacher Diversification Grant (\$7,923)
- 7:40 pm** **6. Administrative Matters**
6.1 School Committee Communications
- 7:50 pm** **7. Consent Agenda**
7.1 Robotics Donation (\$1,000)
7.2 Approval of Accounts Payables Warrant
7.3 Approval of Minutes: December 22, 2021, March 1, 2023, March 9, 2023
- 7:55 pm** **8. Matters not Reasonably Anticipated by the Chair**
- 8:00 pm** **9. Executive Session:**
9.1 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)
9.2 Discussion regarding Strategy with Respect to Negotiations with Non-Union Personnel pursuant to M.G.L. c.30A, §21(a)(2) (Non-union Personnel are Listed Below)
9.3 Review and Declassification of Executive Session Minutes as Listed, pursuant to M.G.L. c.30, §22
9.4 Approval of Executive Session Minutes, pursuant to M.G.L. c.30, §22: March 1, 2023
9.5 Review of Response to February 14, 2023 Open Meeting Law Complaint Filed by George Harris, pursuant to M.G.L. c.30A, §21(a)(1)
9.6 Review of Response to March 8, 2023 Open Meeting Law Complaint Filed by George Harris, pursuant to M.G.L. c.30A, §21(a)(1)
9.7 Discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the litigating position of the committee, pursuant to M.G.L. c. 30A § 21(a)(3). (Easy v. Wayland School Committee, et al. MCAD Complaint).
- 9:00 pm** **10. Adjournment**

Executive Session Minutes to be Declassified:

4/27/2015
8/21/2017
3/2/2022
3/16/2022
4/13/2022
4/27/2022
5/11/2022
5/25/2022

WPS Non-Union Positions:

Assistant Principals (2)

Director of Athletics

Director of Elementary Curriculum Assessment & Accountability for Humanities

Director of Technology and Digital Learning

Human Resources Manager

Out of District and Early Childhood Coordinator

Principals (3)

Apple Certified Mac Technician

Assistant Principal

Behavior Specialist

Board Certified Behavior Analyst Therapist

Data Manager

Director of Diversity, Equity, and Belonging and METCO Academic Dean

Director of Wayland School Community Programs

Facilities Manager

Food Service Director

Information Technology Support Specialist

MAC System Administrator

METCO Coordinators (4)

METCO Director