

**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: March 29, 2023
TIME OF MEETING: 6:00 p.m.
PLACE OF MEETING: Wayland High School
South Building Lecture Hall – 2nd Floor

Revises Agenda Posted at 10:15 a.m. on March 27, 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**
3.1 Discussion and Possible Vote to Appoint the Interim Director of Finance & Operations
3.2 **Discussion and Possible Vote to Appoint the Acting Superintendent**
- 6:40 pm** **4. Acting Superintendent’s Update**
4.1 Discussion and Revote to Approve the 2023 Submission of the Statement of Interest to the Massachusetts School Building Authority Core Program
- 6:50 pm** **5. Financial Matters**
5.1 — 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)

- METCO 318 Supplemental Special Education Grant (\$38,866)
- 5.2 Discussion and Vote to Approve Adjustments to the FY23 Entitlement Grants
- 240 (IDEA) Grant Increase (\$3,162) (\$711,310 new total)
 - 262 (Early Childhood) Grant Increase (\$54) (\$14,030 new total)
 - 305 (Title I) Grant Increase (\$86) (\$60,175 new total)
 - 140 (Title IIA) Grant Increase (\$281) (\$30,169) new total
- 6:55 pm** **6. Administrative Matters**
- 6.1 Discussion and Possible Vote to Appoint a School Committee Member to be the Liaison to the Route 20 South Landfill Visioning Committee
- 6.2 Discussion and Update of Wayland Board Member for TEC (The Education Collaborative)
- 6.3 Discussion regarding Letter from ACCEPT Collaborative
- 7:10 pm** **7. Policy Matters**
- 7.1 Discussion and Possible Vote to Approve Policy KDBA - Accessibility and Return of Tests
- 7.2 Discussion and Possible Vote to Approve Policy KF - Community Use of School Facilities
- 7.3 Discussion and Possible to Approve Policy BDFA and BDFA-E - School Councils and School Councils Procedures
- 7.4 Discussion and Possible Vote to Approve Edits to Wayland Policy Manual to Reflect Changes Made by MASC
- 7.5 Discussion regarding Suggested Policies to be Reviewed at Upcoming Policy Subcommittee Meetings
- 7:50 pm** **8. Consent Agenda**
- 8.1 WHS Robotics Donation (\$1,000)
- 8.2 Approval of Accounts Payables Warrant
- 8.3 Approval of Minutes: February 8, 2023, March 15, 2023
- 7:55 pm** **9. Matters not Reasonably Anticipated by the Chair**
- 8:00 pm** **10. Executive Session:**
- 10.1 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)
- 10.2 Review and Declassification of Executive Session Minutes as Listed, pursuant to M.G.L. c.30A, §22
- 10.3 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: March 15, 2023
- 10.4 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)
- 9:30 pm** **11. Adjournment**

Executive Session Minutes to be Declassified:

March 30, 2022
 June 8, 2022
 June 22, 2022
 July 20, 2022
 August 24, 2022
 September 7, 2022