

WAKEFIELD SCHOOL COMMITTEE

Thomas Markham, Chair
Amy Leeman, Vice-Chair
Mike Boudreau
Eileen Collieran
Kevin Fontanella
Stephen Ingalls
Kevin Piskadlo, Ph.D.

Douglas Lyons, Ed.D., Superintendent of Schools
Kara Mauro, Assistant Superintendent of Schools
60 Farm Street
Wakefield, MA 01880
Phone: 781-246-6400 wakefieldpublicschools.org

Consistent with the Governor's language and the removal of emergency order, this meeting is now open to both in-person and remote public participation. Persons who wish to view the meeting in real time are invited to click on the following link: <https://us02web.zoom.us/j/83819824184>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-646-558-8656. The Meeting ID is: 838 1982 4184. In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the meeting will be made available on the Wakefield Public Schools website under "School Committee" as soon as possible.

SCHOOL COMMITTEE

A G E N D A (Amended) **Tuesday, September 20, 2022** **Possible Executive Session, 7:00 p.m.** **Regular Open Session, 7:30 p.m.**

The matters listed below are those reasonably anticipated by the Chair that may be discussed at this meeting. Not all items may, in fact, be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

- 1. Call to Order**
- 2. Possible Executive Session** - Under Open Meeting Law executive session exemptions #2, #3: To receive a report from the Labor Relations Subcommittee and to discuss strategy in preparation for negotiations with nonunion personnel, namely the superintendent of schools and school committee clerk, and to discuss strategy with respect to collective bargaining for the development of successor union contracts with employee groups; and to possibly review prior executive sessions meeting minutes; as an open meeting may have a detrimental effect on the bargaining position of the public body, and the Chair so declares.
- 3. Adjourn Executive Session and return to Open Session.**
- 4. Pledge of Allegiance**
- 5. Reading of the Mission Statement:** *The vision of the Wakefield Public Schools is to graduate students who are confident, lifelong learners who are respectful and caring members of their community. Our mission is to prepare students for college, career, and community by providing rich and challenging curriculum, high quality instruction, and educational experiences that meet their individual needs and interests.*

6. Public Comment --

Any member of the public who wishes to address the School Committee is asked to submit any comments or concerns to School Committee Chair Tom Markham at tom.markham@wpsk12.org or Superintendent Lyons at doug.lyons@wpsk12.org at least two hours prior to the start of the meeting. Alternatively, members of the public are invited to participate via the Zoom virtual meeting, using the instructions listed above. In the event further deliberation or action is warranted, any issues raised may be included as an item on a future School Committee Agenda.

7. Consent Agenda (Motion) --

- a. Approval of the minutes of the School Committee meeting of September 13, 2022 and Acceptance of the minutes of the School Committee Finance and Facilities Subcommittee meeting of September 8, 2022

8. Chair's Comments/Action Items --

- a. Comments and Updates
- b. Discussion and possible vote on renewal of administrator contract
 - i. Amendment and Renewal of Employment Contract for Superintendent of Schools
(Motions)
- c. Discussion on annual Superintendent Evaluation Process and Timeline
- d. School Committee Retreat Date Update
- e. Subcommittee Assignments

9. Superintendent's Remarks, Reports, Recommendations --

- a. Comments and Updates
 - Safety Drill Update
 - Powerschool Update
- b. Athletics Update (*Brendan Kent*)
- c. Superintendent and District Goals Update for FY22 and FY23 (*Doug Lyons and Kara Mauro*)

10. Budget Items --

- a. Gifts - None

11. Subcommittee Reports --

- | | |
|----------------------------------|-----------------|
| a. Finance and Facilities | Mike Boudreau |
| • WMHS Working Group | |
| b. Labor Relations and Personnel | Tom Markham |
| c. Student Services | Amy Leeman |
| d. Policy and Communications | Stephen Ingalls |
| e. Liaison Reports (if any) | Member Liaisons |

12. Future Dates & Agenda Items --

- Community Forums on New WMHS Project Status: September 27, 2022 and October 18, 2022
- School Committee workshop on Superintendent Evaluation Process, MASC
Tuesday, October 5, 2022 – 7:00pm
- Next School Committee Meeting: Tuesday, October 11, 2022 - 7:30pm
- School Committee Retreat & Goal Setting Meeting: Wednesday, October 12, 2022 – 6:00pm

13. School Committee Comments

14. Adjournment (Motion)