

WAKEFIELD SCHOOL COMMITTEE

Susan Veilleux, Chair
Thomas Markham, Vice-Chair
Mike Boudreau
Amy Leeman
Stephen Ingalls
Kevin Piskadlo
Ami Wall

Douglas Lyons, Superintendent of Schools
Kara Mauro, Assistant Superintendent of Schools
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Wakefield, MA 01880
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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/89786594969>. 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: 897 8659 4969. 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

Tuesday, December 14, 2021
Possible Executive Session - 6:00 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 #1 and #3: To discuss matters unrelated to the professional competence of an individual, or to discuss complaints or charges brought against a public officer, employee, staff member, or individual associated with the school district; and to discuss strategy, including the review of prior executive session minutes, with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and as 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 Veilleux at suzy.veilleux@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. **Student Advisory Council** --
8. **Consent Agenda (Motion)** --
 - a. Approval of the minutes of the November 23, 2021 School Committee meeting and Acceptance of the minutes of the meetings of the October 26, 2021 School Committee Policy and Communications Subcommittee and the December 2, 2021 School Committee Finance and Facilities Subcommittee.
9. **Budget Items** --
 - a. Business Reports
 - b. Payroll Warrants (**Motion**)
 - c. Gifts -- None
10. **Chair's Comments/Action Items** --
 - a. Comments and Updates
 - b. Policy and Communications Update
11. **Superintendent's Remarks, Reports, Recommendations** --
 - a. Comments and Updates:
 - Covid
 - Community Fire
 - Snow Days
 - Student Forum
 - Prep for the Winter Break
 - b. Budget Update (*Doug Lyons, Christine Bufagna*)
 - c. Woodville Update (*Matt Carter*)
 - d. Galvin School Trip (*Andrew Tetrault*)
12. **Subcommittee Reports** --

a. Finance and Facilities	Suzy Veilleux
• WMHS Working Group	
b. Labor and Personnel	Tom Markham
c. Student Services	Mike Boudreau
d. Policy and Communications	Kevin Piskadlo
• Town of Wakefield Fuel Efficiency Vehicle Policy	
13. **Future Dates & Agenda Items** --
 - Next School Committee Meeting: Tuesday, January 11, 2022
14. **School Committee Comments**
15. **Adjournment (Motion)**