

Town Clerk- Wakefield, Ma. 2/10/2022 2:18 PM

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 60 Farm Street Wakefield, MA 01880

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Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, this meeting will be conducted by remote participation. Every effort will be made to allow the public to view and/or listen to this meeting in real time. Persons who wish to do so are invited to click on the following link: https://us02web.zoom.us/j/86426407775. 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: 864 2640 7775. 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, February 15, 2022 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:** Possible Executive Session: Under Open Meeting Law executive session exemptions #3 and #7: To receive a report from the Labor Relations Subcommittee regarding strategy and to discuss strategy with respect to collective bargaining for the development of a successor union contract with WEA Unit C, and to prepare for related discussions with WEA Unit A, and to 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 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. 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 February 8, 2022 School Committee meeting and Acceptance of the minutes of the February 1, 2022 School Committee Policy and Communications Subcommittee meeting, the minutes of the February 2, 2022 School Committee Student Services Subcommittee meeting, and the minutes of the February 3, 2022 School Committee Finance and Facilities Subcommittee meeting.

9. Chair's Comments/Action Items --

a. Comments and Updates

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

- a. Comments and Updates
- b. COVID Update and Masking (Anthony Chui)
- c. Safe Routes to School/Youth Council Update (Judy Crocker)
- d. Wakefield Academy Summer Programming (Estelle Burdick)
- e. Galvin Trip Proposal (Allison Hammer)
- f. WPS 2022-2023 School Calendar (**Motion**)
 - Columbus Day/Indigenous People's Day (Motion)

11. Budget Items --

a. Gifts (Motion)

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

13. Future Dates & Agenda Items --

• Next School Committee Meeting: Tuesday, March 1, 2022 - 7:30 p.m.

14. School Committee Comments

15. Adjournment (Motion)