



WAKEFIELD SCHOOL COMMITTEE

Thomas Markham, Vice-Chair

Mike Boudreau

Eileen Colleran

Kevin Fontanella

Stephen Ingalls

Amy Leeman

Kevin Piskadlo

Douglas Lyons, Superintendent of Schools

Kara Mauro, Assistant Superintendent of Schools

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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/82261154314>. 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: 822 6115 4314. 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, May 3, 2022

Possible Executive Session – 6:00pm

Regular Meeting - 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 and #7: To receive a report from the Labor Relations Subcommittee and to discuss strategy with respect to collective bargaining for the development of successor union contracts with WEA Unit C, AFSCME groups, and the Wakefield Administrators Association; 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/Regular Meeting at 7:30 p.m.**
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 Vice-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. Student Advisory Council --

8. Vice-Chair's Comments/Action Items –

- a. Welcome to new members Eileen Colleran and Kevin Fontanella
- b. Comments and Updates
- c. Re-Affirmation of Proclamation of Wakefield's Commitment to Acceptance and Openness Among All Our Citizens (*Discussion, Vote on May 10, 2022*)
- d. Report on Green Communities/Energy Reduction Plan (*Jen Kallay, Julie Smith-Galvin*)

9. Consent Agenda (Motion) --

- a. Approval of the minutes of the April 12, 2022 School Committee meeting and Acceptance of the minutes of the April 14, 2022 School Committee Finance and Facilities Subcommittee meeting.

10. Annual Committee Reorganization/Election of Officers

- a. Nomination and Election of Chair (**Motion**)
- b. Nomination and Election of Vice-Chair (**Motion**)
- c. Nomination and Election of Payroll Signer (**Motion**)
- d. Nomination and Election of Warrant Signer (**Motion**)
- e. Nomination and Election of School Committee Clerk (**Motion**)
 - Brief description of Subcommittees and Member Roles
 - MASC "Charting the Course" – Required School Committee New Member Training
 - School Committee Professional Development and Retreat

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

- a. Comments and Updates
- b. Counseling Services Update (*David Robinson and Andrew Cedrone*)

12. Subcommittee Reports --

- a. Finance and Facilities Tom Markham
 - WMHS Working Group
- b. Labor and Personnel Tom Markham
- c. Student Services Mike Boudreau
- d. Policy and Communications Kevin Piskadlo
 - *Standards for the Responsible Use of Technology Policy*

13. Future Dates & Agenda Items --

- Next School Committee Meeting: Tuesday, May 10, 2022 - 7:30 p.m.
 - Following School Committee Meeting: Tuesday, May 24, 2022 - 7:30 p.m.
 - Annual Town Meeting, Monday, May 16, 2022 - 7:00 p.m. Galvin Middle School
 - June School Committee Meetings: Tuesday, June 14 and Tuesday, June 28, 2022

14. School Committee Comments

15. Adjournment (Motion)