

WAKEFIELD SCHOOL COMMITTEE

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

Douglas Lyons, Ed.D., 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/82063765324>. 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: 820 6376 5324. 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, June 28, 2022
Possible Executive Session: 5:30 p.m.
Reception for WPS Retirees: 6:30p.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 and #7: 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 others, and to discuss strategy with respect to collective bargaining for the development of successor union contracts with WEA Units C and AFSCME groups; 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 to School Committee Chair Tom Markham at tom.markham@wpsk12.org or Supt. Doug 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 in person or via the Zoom 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 May 24, 2022 and June 14, 2022 School Committee meetings.

9. **PUBLIC HEARING ON SCHOOL CHOICE – 7:45p.m. (Motion)**

A public hearing on whether the School Committee should accept non-resident students into the Wakefield Public Schools under the provisions of the School Choice Law for the 2022 - 2023 school year. Reference: MGL Ch. 76, Sect. 12B

Members of the public are invited to provide comment on the School Choice matter during this Public Hearing. In-person and remote participation are both available.

10. **Chair's Comments, Reports, Recommendations –**

- a. General Comments and Updates
 b. Discussion on SC Planning & Professional Development Retreat
 c. Discussion and Vote on certain Collective Bargaining Agreements (**Motions**)
 d. Update on renewal of administrator contracts (Superintendent and Business Administrator)
 i. Renewal of Employment Contract for Business Administrator (**Motion**)

11. **Superintendent's Remarks, Reports, Recommendations –**

- a. Retiree Recognition
 b. General Comments and Updates
 c. COVID Update
 d. Curriculum Update
 e. School/Student Handbooks for 2022-23
 f. WMHS New Logo Update and Vote (**Motion**)

12. **Budget Items –**

- a. Budget Update/Review of Monthly Reports, Opening of the FY23 Budget
 b. Payroll Warrants (**Motion**)
 c. Acceptance of Gifts (**Motion**)

13. **Subcommittee and Liaison Reports –**

- a. Finance and Facilities Mike Boudreau
 b. Labor and Personnel Tom Markham
 c. Student Services Amy Leeman
 d. Policy and Communications Stephen Ingalls
 i. Currently on the Table: Policy on Conflict Resolution (**Motion**)
 e. Liaison Reports, as appropriate

14. **Future Dates & Agenda Items –**

- a. Next School Committee Meeting: Tuesday, July 12, 2022 - 7:30 p.m.
 b. Likely agenda items for July 12: Discussion and Vote on successor employee union contracts, Renewal of Superintendent's Employment Contract, Acceleration Academy Update
 c. Others

15. **School Committee Comments**

16. **Adjournment (Motion)**