



WAKEFIELD SCHOOL COMMITTEE

Chris Callanan, Chair
Aimee Purcell, Vice-Chair
Thomas Markham
Anne-Marie Fortier
Colleen Guida
Thomas Flynn
Susan Veilleux

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

TOWN CLERK
WAKEFIELD, MA
2020 JAN -9 AM 11:01

SCHOOL COMMITTEE

A G E N D A

**Tuesday, January 14, 2020
7:30 p.m. - WCAT Studio A**

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. **Pledge of Allegiance**
3. **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.*
4. **Contract Negotiations Update**
5. **Public Comment --**
6. **Student Advisory Council --**
7. **Consent Agenda (Motion) --**
 - a. Approval of the minutes of the December 10, 2019 School Committee meeting and Acceptance of the minutes of the December 10, 2019 School Committee Policy and Communications Subcommittee meeting.
8. **Budget Items --**
 - a. Business Reports
 - b. Payroll Warrants (**Motion**)
 - c. Gifts (**Motions**) - No Gifts
 - d. Technology Lease Approval (**Motion**)

9. Chairman's Comments --

- a. Changes: Merging the Working Group to become the MSBA Advisory: Meeting Date
- b. Next Finance and Facilities Meeting Dates will be January 17 and February 7, 2020 at Wakefield Memorial High School Superintendent's Conference Room - 7:30 a.m.
- c. Upcoming Elections

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

- a. Budget Update
- b. MSBA - Module 1 Timeline
- c. State of Schools Address
- d. Boston School Committee Meeting - February 11, 2020
Wesley United Methodist Church, 1076 Washington Street, Dorchester Center, MA 02124

11. Subcommittee Reports --

- a. Finance and Facilities -- Chris Callanan
- b. Labor and Personnel -- Tom Markham
- c. Student Services -- Aimee Purcell
- d. Policy and Communications -- Suzy Veilleux
 - Policy 1010-R Life Threatening Allergies in the School Setting
 - Policy 104-R Non-Discrimination and Harassment
 - Policy 100-R Bullying Prevention

12. Future Dates & Agenda Items --

Next School Committee Meeting: Tuesday, January 28, 2020 - 7:30 p.m.

13. School Committee Comments --

14. Executive Session -- The purpose of this Executive Session is to provide an update on contract negotiations with WEA Unit A (Teachers). **(Motion)**

15. Adjournment (Motion)