

Town Clerk-Wakefield, Ma. 8/5/2021 5:23 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

60 Farm Street Wakefield, MA 01880

Phone: 781-246-6400 wakefieldpublicschools.org

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/88089625438. 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: 880 8962 5438. 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, August 10, 2021 WCAT Studio A - 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. 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. 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.

5. Consent Agenda (Motion) --

a. Approval of the minutes of the July 13, 2021 School Committee meeting and Acceptance of the minutes of the July 15, 2021 School Committee Finance and Facilities Subcommittee meeting and the minutes of the July 21, 2021 School Committee Student Services Subcommittee meeting.

6. Budget Items --

- a. Business Reports
- b. Payroll Warrants (**Motions**)
- c. Fiscal Year End 2021 Budget Transfer Request (Motion)
- d. Gift (**Motion**)

7. Chair's Comments/Action Items --

- a. Comments and Updates
- b. School Committee Retreat Review

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

- a. Comments and Updates
- b. Updated Plan to Open School (*Doug Lyons and Kara Mauro*)
- c. METCO Update (Doug Lyons and Glavia Smith)
- d. Facilities Update (Christine Bufagna, Bob Schiaroli, Tim O'Brien)

9. Subcommittee Reports --

a. Finance and Facilities Suzy Veilleux

b. Labor and Personnel Tom Markham (*Mike Boudreau Reporting*)

c. Student Services Mike Boudreau

d. Policy and Communications Kevin Piskadlo (Stephen Ingalls Reporting)

10. Future Dates & Agenda Items --

Next School Committee Meeting: August 24, 2021-7:30 p.m.

11. School Committee Comments

12. Adjournment (Motion)