

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/87426938057>. 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: 874 2693 8057. 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, October 11, 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:** *Under Open Meeting Law executive session exemptions #2, #3: To receive a report from the Labor Relations Subcommittee and to discuss strategy in preparation for negotiations with nonunion personnel, namely the school committee clerk, and to discuss strategy with respect to collective bargaining for the development of successor union contracts with employee groups; and to possibly 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 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. **Consent Agenda (Motion) --**

- a. Approval of the minutes of the September 20, 2022 School Committee meeting and Acceptance of the minutes of the October 3, 2022 School Committee Student Services Subcommittee meeting, the October 4, 2022 School Committee Policy and Communications Subcommittee meeting, and the October 6, 2022 School Committee Finance and Facilities Subcommittee meeting.

9. **Budget Items –**

- a. Business Reports
- b. Payroll Warrants (**Motion**)
- c. Gifts (**Motions**)

10. **Chair’s Comments/Action Items –**

- a. General Comments and Updates
- b. WMHS Project Update/Budget Projections (*LeftField Project Consultants*)
- c. Update on Superintendent Evaluation Process

11. **Superintendent’s Remarks, Reports, Recommendations --**

- a. Comments and Updates
- b. Powerschool Update
- c. SEPAC Visit and Remarks (*Anne Herzog, Rosie Galvin*)
- d. Presentation of School Improvement Plans, PreK-12 (*WPS Principals*)
- e. Warrior Logo Update, Review of the Student Survey, School Committee Vote (**Motion**)

12. **Subcommittee Reports --**

- | | |
|--------------------------------------|-----------------|
| a. Finance and Facilities | Mike Boudreau |
| • WMHS Working Group | |
| b. Labor and Personnel | Tom Markham |
| c. Student Services | Amy Leeman |
| d. Policy and Communications | Stephen Ingalls |
| e. Liaison Reports (<i>if any</i>) | Member Liaisons |

13. **Future Dates & Agenda Items –**

- School Committee Retreat & Goal Setting Meeting: Wednesday, October 12, 2022 – 6:00pm
- Community Forum on New WMHS Project Status: October 18, 2022, 7:00pm via Zoom
- Next School Committee Meeting: Tuesday, October 25, 2022 – 7:30pm
- Annual Tri-Board Meeting: Thursday, October 27, 2022 – 7:00pm
- School Committee evaluation of the Superintendent: Tuesday, November 15, 2022 - 7:30pm
- November School Committee Meetings to be held on Tuesday, Nov 15 and Tuesday, Nov 29

14. **School Committee Comments**

15. **Adjournment (Motion)**