



Town Clerk - Wakefield, Ma
8/12/2022 11:56 AM

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
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/81873932241>. 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: 818 7393 2241. 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 16, 2022
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. 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 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.

5. **Consent Agenda (Motion) --**

- a. Approval of the minutes of the July 12, 2022 School Committee meeting and Acceptance of the minutes of the August 3, 2022 School Committee Policy and Communications Subcommittee meeting and the minutes of the August 11, 2022 School Committee Finance and Facilities Subcommittee meeting.

6. **Budget Items –**

- a. Business Reports
- b. Payroll Warrants (**Motion**)
- c. Gifts - None
- d. FY22 Budget Transfers (**Motion**)

7. **Chair's Comments/Action Items --**

- a. Comments and Updates
- b. Retreat/School Committee Professional Development Agenda
- c. Discussion and Vote on Clerical, Custodial, and Traffic Supervisors Collective Bargaining Agreements (**Motions**)

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

- a. Comments and Updates:
 - Mass. DESE Updates on COVID Management
- b. Acceleration Grant Update (*Kara Mauro, Doug Lyons*)
- c. Facilities Update (*Doug Lyons, Tim O'Brien*)
- d. WPS 2022-2023 School Calendar Updates (*Kara Mauro*)

9. **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 |

10. **Future Dates & Agenda Items –**

- Next School Committee Meeting: Tuesday, August 30, 2022 (School Committee Retreat)

11. **School Committee Comments**

12. **Adjournment (Motion)**