



Town Clerk
Wakefield, Ma.
10/13/2020 12:32 PM

WAKEFIELD SCHOOL COMMITTEE
Aimee Purcell, Chair
Susan Veilleux, Vice-Chair
Chris Callanan
Thomas Markham
Colleen Guida
Mike Boudreau

Douglas Lyons, 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 orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view the meeting in real time. Persons who wish to do so are invited to click on the following link: <https://us02web.zoom.us/j/88293134347> 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: 882 9313 4347. 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 (Amended)

October 14, 2020

Virtual Meeting via Zoom/Five Members in Studio

Possible Executive Session, 6:30 p.m.

Regular (Virtual) Meeting, 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. **Possible Executive Session: Executive Session to discuss strategy and receive a report from the Labor and Personnel Subcommittee with respect to collective bargaining in the development of prospective MOUs with employee unions regarding pandemic related working conditions.**
2. **Adjourn Executive Session and Return to Open Session**
3. **Call to Order**
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 during the public comment period will be asked to log onto the Zoom call and identify themselves and be prepared to read their comments or concerns. The meeting Chair will call on each individual as they identify themselves and indicate that they wish to participate. As a general reference, it is best to be brief and concise, usually keeping comments to three minutes or less to allow for all to participate.

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

- a. Approval of the minutes of the September 8, 2020 School Committee meeting and Acceptance of the minutes of the September 10, 2020 School Committee Policy and Communications Subcommittee meeting, and the minutes of the September 11, 2020, and the September 17, 2020 School Committee Finance and Facilities Subcommittee meetings.

8. **Budget Items --**

- a. Business Reports
- b. Payroll Warrants (**Motion**)
- c. Gifts (**Motions**) -- None

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

- a. Comments and Updates
- b. October 15, 2020 Joint Meeting with Town Council to Appoint Two (2) New School Committee Members and Three (3) Human Rights Commission Seats
- c. October 21, 2020 Tri-Board Meeting

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

- a. Comments and Updates
- b. Fall Parent University (Catherine Dhingra and Kara Mauro)
- c. HVAC Update (Bob Schiaroli and Joe Conway)
- d. WPS Budget Update (Doug Lyons, Christine Bufagna, Bob Schiaroli)

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 |

12. **Future Dates & Agenda Items --**

Next Virtual School Committee Meeting: Tuesday, October 27, 2020 - 7:30 p.m.

13. **School Committee Comments**

14. **Adjournment (Motion)**