



**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  
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TOWN CLERK  
WAKEFIELD, MA

2020 MAR -5 PM 5:10

**SCHOOL COMMITTEE**

**A G E N D A**

**March 10, 2020**

**6:30 p.m. - Executive Session**

**7:30 p.m. - Open Session - 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. **Executive Session** -- The purpose of which is to provide an update on contract negotiations with WEA Unit A (Teachers). **(Motion)**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **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.*
5. **Public Comment** --
6. **Student Advisory Council** --
7. **Consent Agenda (Motion)** --
  - a. Approval of the minutes of the February 25, 2020 School Committee meeting and Acceptance of the minutes of the February 25, 2020 School Committee Policy and Communications Subcommittee meeting.

**8. Budget Items --**

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

**9. Chairman's Comments --**

- a. Comments and Updates
- b. New Policies: #1106-E Acceptable Use Policy, #JFABE Educational Opportunities for Military Children, #JFABF Educational Opportunities for Children in Foster Care, #JFABD Homeless Students: Enrollment Rights and Services, and #JBB Educational Equity
- c. Human Rights Commission Appointment
- d. Vision and Values Statement Committee Appointment
- e. School Committee Handbook

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

- a. Comments and Updates
- b. Superintendent's Proposed FY21 Budget  
(Superintendent Lyons and Business Administrator Bufagna)
- c. METCO Program: Middle School Position and Job Description  
(Superintendent Lyons and Business Administrator Bufagna)
- d. Appointment Letter for Woodville School Principal

**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 School Committee Meeting: Tuesday, March 24, 2020 - 7:30 p.m.

- School Department Public Budget Hearing, Wednesday, March 18, 2020 - 7:30 p.m., WCAT

**13. School Committee Comments --****14. Adjournment (Motion)**