

Town Clerk-Wakefield, Ma. 7/8/2022 9:33 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

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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/ij/83677249344. 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: 836 7724 9344. 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, July 12, 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 and #7: To receive a report from the Labor Relations Subcommittee and to discuss strategy in preparation for negotiations with nonunion personnel, namely the superintendent of schools and others, and to discuss strategy with respect to collective bargaining for the development of successor union contracts with WEA Units C and AFSCME groups; and to 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.

9. Consent Agenda (Motion) --

- Approval of the minutes of the School Committee meeting of June 28, 2022 and Acceptance of the minutes of the School Committee Policy and Communications Subcommittee meeting of July 6, 2022.
- 10. **Budget Items** To be placed on the August 16 Agenda

11. Chair's Comments/Action Items --

- a. Comments and Updates
- b. Bargaining Update
- c. Retreat/School Committee Professional Development

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

- a. Comments and Updates:
 - DESE Dyslexia Screening Proposal
 - Grant Update
 - Cummings
 - Police
 - o Board of Health
 - Acceleration Grant
- b. Facilities Update (*Dr. Lyons*, *Tim O'Brien*)
- c. WMHS Update (Dr. Lyons, Tim O'Brien)
- d. Nurse Position Approval (**Motion**)

13. 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

14. Future Dates & Agenda Items -

Next School Committee Meeting: Tuesday, August 16, 2022

15. School Committee Comments

16. Adjournment (Motion)