

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/89371575844>. 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: 893 7157 5844. 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, January 10, 2023
Possible Executive Session, 6:30 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 and #3: To meet with School Committee legal counsel to discuss strategy in preparation for negotiations with respect to collective bargaining for the development of successor union contracts with WEA Unit A, 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.

7. **Consent Agenda (Motion) –**

- a. Approval of the minutes of the December 13, 2022 School Committee meeting and Acceptance of the January 5, 2023 School Committee Policy and Communications Subcommittee meeting.

8. **Chair’s Comments/Action Items --**

- a. Comments and Updates
- b. WMHS Project Update, MSBA Actions, Next Steps (*Stephen Maio, Town Administrator and Joseph Bertrand, Chair, Town Permanent Building Committee*)
- c. WMHS Project Status, Possible Endorsement (**MOTION**)
- d. Clarifying discussion on naming/dedication of new track and field (**MOTION**)
- e. Wakefield Independence Day Committee 2023 Carnival Request Letter (**MOTION**)
- f. Reminder: Subcommittee Goals Update

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

- a. Comments and Updates
- b. WMHS Logo Update, Next Steps (*Dr. Lyons, Principal Amy McLeod*) (**MOTION**)
- c. WMHS/MSBA Calendar Reminders
- d. Fall Athletes, Band and Cheer – Recognition Night, January 20, 2023
- e. Close of the Second Quarter, FY2023
- f. Budget Update and new Counseling position
- g. WMHS Program of Studies 2023-24 (*Principal Amy McLeod, David Robinson, Guidance Director*)

10. **Budget Items --**

- a. Financial Reports
- b. Payroll Warrants (**MOTION**)
- c. Gifts: None

11. **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 (*if any*) Member Liaisons

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

- Next School Committee Meeting: Tuesday, January 24, 2022 – 7:30 p.m.
- Special Town Meeting: Saturday, January 28, 2023 – 9:00am, WMHS Field House
- February School Committee Meetings: Tuesday, February 7 and Tuesday February 28, 2023

13. **School Committee Comments**

14. **Adjournment (Motion)**