

**WAKEFIELD SCHOOL COMMITTEE**

Amy Leeman, Chair  
Stephen Ingalls, Vice-Chair  
Eileen Colleran  
Peter Davis  
Kevin Fontanella  
Thomas Markham  
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/84557662825>. 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: 845 5766 2825. 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)**

**Tuesday, August 8, 2023**

**Possible Executive Session, 6:00 p.m.**

**Regular Open Session, 7:00 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 with respect to collective bargaining for the development of successor union contracts with WEA Unit A, as an open meeting may have a detrimental effect on the bargaining position of the public body, and the Chair so declares. - A request by the Wakefield Administrators Association (WAA) to discuss new members. This would be covered under, M.G.L. c. 30A, § 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating 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 Amy Leeman at [amy.leeman@wpsk12.org](mailto:amy.leeman@wpsk12.org) or Superintendent Lyons at [doug.lyons@wpsk12.org](mailto: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 July 18, 2023 School Committee meeting and Acceptance of the minutes of the July 25, 2023 School Committee Policy and Communications Subcommittee meeting.

**8. Budget Items –**

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

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

- a. Comments and Updates:
  - Summer Program Update
    - Wakefield Academy
    - End of Year Services
    - Theater Event, August 10, 2023 - Seussical
  - Acceleration Academy Update
  - Hiring - Para Needs
  - Administration Retreat Update
- b. End of Year Transfers and Reporting (*Christine Bufagna, Doug Lyons*) (**Motion**)
- c. Safety Update (*Tim O’Brien, Doug Lyons*)
- d. Facilities Update (*Tim O’Brien, Doug Lyons*)
- e. Health and Wellness Process Update (*Kara Mauro, Doug Lyons*)

**10. Chair’s Comments/Action Items –**

- a. Comments and Updates
- b. School Committee Retreat Update

**11. Subcommittee Reports –**

- |  |                  |
|--|------------------|
| a. Finance and Facilities                            | Tom Markham      |
| b. Labor and Personnel                               | Stephen Ingalls  |
| c. Student Services                                  | Eileen Colleran  |
| d. Policy and Communications                         | Kevin Fontanella |
| ● Policy #217 Public Participation ( <b>Motion</b> ) |                  |
| e. Liaison Reports ( <i>if any</i> )                 | Member Liaisons  |

**12. Future Dates & Agenda Items –**

- Next School Committee meeting: Tuesday, August 22, 2023 - 7:00 p.m.

**13. School Committee Comments**

**14. Adjournment (Motion)**