

WAKEFIELD SCHOOL COMMITTEE

Amy Leeman, Chair
Stephen Ingalls, Vice-Chair
Eileen Collieran
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/83673169354>. 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 7316 9354. 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 9, 2024

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:** *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, and to review prior executive session 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 Amy Leeman at amy.leeman@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 12, 2023 School Committee meeting

- 8. **Budget Items –** Financial Items will be presented at the January 23, 2024 meeting.

- 9. **Superintendent’s Remarks, Reports, Recommendations –**
 - a. Comments and Updates:
 - Elementary Report Card Updates (*Kara Mauro and Elementary Principals*)
 - New support and guidance from DESE on Absenteeism (*Doug Lyons and Meg Webb*)
 - Program of Studies (*David Robinson*)
 - SC and TC School Visits (*Doug Lyons*)

- 10. **Chair’s Comments/Action Items –**
 - a. Comments and Updates:
 - Negotiations 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
e. Liaison Reports (<i>if any</i>)	Member Liaisons

- 12. **Future Dates & Agenda Items –**
 - Next School Committee meeting: Tuesday, January 23, 2024 - 7:00 p.m.

- 13. **School Committee Comments**

- 14. **Adjournment (Motion)**