



WAKEFIELD SCHOOL COMMITTEE

Susan Veilleux, Chair
Thomas Markham, Vice-Chair
Mike Boudreau
Amy Leeman
Stephen Ingalls
Kevin Piskadlo
Ami Wall

Douglas Lyons, Superintendent of Schools
Kara Mauro, Assistant Superintendent of Schools
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Phone: 781-246-6400 wakefieldpublicschools.org

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/84309716535>. 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: 843 0971 6535. 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, November 9, 2021

Possible Executive Session – 6:00pm

Regular Meeting - 7:30 p.m.

WCAT Studio

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 #1 and #3: To discuss matters unrelated to professional competence of an individual, or to discuss complaints or charges brought against a public officer, employee, staff member or individual associated with the school district; and 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 as the chair so declares.
- 3. Close Possible Executive Session -** Return to Open Session/Regular Meeting at approx 7:30pm
- 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 Veilleux at suzy.veilleux@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 September 21, 2021 School Committee Professional Development Workshop and the minutes of the October 12, 2021 School Committee meeting, and accept the minutes of the October 14, 2021 and October 21, 2021 School Committee Finance and Facilities Subcommittee meetings.

8. Chair's Comments/Action Items --

- a. Comments and Update
- b. High School Liaison Introductions and Updates
- c. Tri-Board Meeting Summary
- d. Report on Energy Reduction Plan (*Jen Kallay, Julie Smith Galvin*)

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

- a. Comments and Updates
- b. MCAS Presentation (*Lindsay Mosca, Val Drinan, Margaret Messier, and Joanne Marks*)
- c. School Improvement Plans (*Elementary Principals*)
- d. Facilities Update (*Tim O'Brien*)
- e. ESSER III (*Doug Lyons, Christine Bufagna*)

10. Budget Items --

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

11. Subcommittee Reports --

- | | |
|------------------------------|----------------|
| a. Finance and Facilities | Suzy Veilleux |
| • WMHS Working Group | |
| b. Labor and Personnel | Tom Markham |
| c. Student Services | Mike Boudreau |
| d. Policy and Communications | Kevin Piskadlo |

12. Future Dates & Agenda Items --

- Next School Committee Meeting: Tuesday, November 23, 2021

13. School Committee Comments

14. Adjournment (Motion)