

Town Clerk-Wakefield, Ma. 11/14/2022 11:35 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

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/83950347975. 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: 839 5034 7975. 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 15, 2022 Possible Executive Session, 5:30 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 #1 and #2: To deliberate upon Level III Grievance as brought forth by Unit A of the Wakefield Educators Association, as provided for in the Unit A Collective Bargaining Agreement, 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. Student Advisory Council --

8. Consent Agenda (Motion) -

a. Approval of the minutes of the October 25, 2022 School Committee meeting and Acceptance of the minutes of the November 1, 2022 School Committee Policy and Communications Subcommittee meeting, the November 3, 2022 School Committee Finance and Facilities Subcommittee meeting, the November 7, 2022 School Committee Student Services Subcommittee meeting, and the minutes of the October 5, 2022 Evaluating the Superintendent School Committee training, and the minutes of the October 12, 2022 School Committee Professional Development Retreat.

Mike Boudreau

9. Budget Items -

- a. Business Reports
- b. Payroll Warrants (Motion)
- c. Gifts (Motions)

10. Chair's Comments/Action Items -

- a. Comments and Updates
- b. Tri-Board Update
- c. Superintendent Evaluation
- d. WMHS Logo Update

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

a. Comments and Updates

a. Finance and Facilities

- b. New WMHS Project, Community Forum Update
- c. Fall Sports Update
- d. International Field Trips (*Erin Manzi*) (**Motion**)

12. Subcommittee Reports --

	 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

13. Future Dates & Agenda Items -

• Next School Committee Meeting: Tuesday, November 29, 2022 - 7:30 p.m.

14. School Committee Comments

15. Adjournment (Motion)