

Town Clerk-Wakefield, Ma. 10/21/2022 8:39 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: <u>https://us02web.zoom.us/j/86479208004</u>. 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: 864 7920 8004. 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, October 25, 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

- Possible Executive Session: Under Open Meeting Law executive session exemptions #1 and #2: To hear a Level III Grievance as brought forth by Unit A of the Wakefield Educators Association, and to deliberate accordingly, 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 <u>tom.markham@wpsk12.org</u> or Superintendent Lyons at <u>doug.lyons@wpsk12.org</u> 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 October 11, 2022 School Committee meeting and Acceptance of the minutes of the October 17, 2022 School Committee Student Services Subcommittee meeting, the October 18, 2022 School Committee Policy and Communications Subcommittee meeting, and the October 20, 2022 School Committee Finance and Facilities Subcommittee meeting.

# 8. Chair's Comments/Action Items --

- a. Comments and Updates
- b. School Committee Goal Setting Update
- c. Approval of School Committee Operating Norms (Motion)
- d. Annual Legislative Updates: Senator Jason Lewis, Representative Kate Lipper-Garabedian, and Representative Donald Wong
- e. Approval of the School Committee Secretary's Contract (Motion)
- f. Woodville School Dedication for Steve Gates (*Principal, PTO Leaders*) (Motion)

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

- a. Comments and Updates
- b. Food Service Update (*Dustin O'Brien*)
- c. MCAS Update (Curriculum Leaders and Principals)

## 10. Budget Items --

a. Gifts: None

## 11. Subcommittee Reports --

- a. Finance and Facilities
  - WMHS Working Group
- b. Labor and Personnel Tom Markham
- c. Student Services
- d. Policy and Communicationse. Liaison Reports (*if any*)

Amy Leeman Stephen Ingalls Member Liaisons

Mike Boudreau

# 12. Future Dates & Agenda Items --

- Annual Tri-Board Meeting: Thursday, October 27, 2022 7:00 p.m., GMS
- Next School Committee Meeting: Tuesday, November 15, 2022 7:30 p.m.
- School Committee Evaluation of the Superintendent: Tuesday, November 15, 2022 7:30 p.m.
- School Committee Meeting: Tuesday, November 29, 2022 7:30 p.m.
- School Committee Meeting: Tuesday, December 13, 2022 7:30 p.m.

## 13. School Committee Comments

14. Adjournment (Motion)