

Town Clerk - Wakefield, MA 4/25/2024 10:22 PM

#### WAKEFIELD SCHOOL COMMITTEE

Eileen Colleran Peter Davis Kevin Fontanella Stephen Ingalls Thomas Markham Kevin Piskadlo, Ph.D. Melissa Quinn

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: <a href="https://us02web.zoom.us/j/84457663418">https://us02web.zoom.us/j/84457663418</a>. 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: 844 5766 3418. 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, April 30, 2024 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. Pledge of Allegiance
- 3. **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.
- 4. 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 Member Stephen Ingalls <a href="mailto:stephen.ingalls@wpsk12.org">stephen.ingalls@wpsk12.org</a> or Superintendent Lyons at <a href="mailto:doug.lyons@wpsk12.org">doug.lyons@wpsk12.org</a> 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.

5. Student Advisory Council --

## 6. Consent Agenda (Motion) --

 Approval of the minutes of the April 9, 2024 School Committee meeting and Acceptance of the minutes of the April 25, 2024 School Committee Policy and Communications Subcommittee meeting.

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

- a. Comments and Updates:
  - Facility Update (*Doug Lyons, Tim O'Brien*)
  - Updates on the Religious Accommodations Policy (Doug Lyons, Kevin Fontanella)
  - FY25 Budget Update (*Doug Lyons*, *Christine Bufagna*)

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

- a. Comments and Updates:
  - Election Day Results
  - Welcome to new member Melissa Quinn
  - New Member training: Charting the Course by MASC, State Ethics/Conflict of Interest Training
  - WEA Unit A Teachers Contract (**Motion**)

### 9. Budget Items --

a. Gift (Motion)

# 10. 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

 Religious Accommodations Policy #906-R (Motion)

 e. Liaison Reports (if any) Member Liaisons

### 11. Annual Committee Reorganization/Election of Officers

- a. Nomination and Election of Chair (Motion)
- b. Nomination and Election of Vice-Chair (**Motion**)
- c. Nomination and Election of Payroll Signer (**Motion**)
- d. Nomination and Election of Warrant Signer (**Motion**)
- e. Reappointment of School Committee Clerk (**Motion**)
- f. MASC "Charting the Course" Required School Committee new member training

### 12. Future Dates & Agenda Items –

- Next School Committee Meeting: Tuesday, May 14, 2024 7:00 p.m.
- Future Agenda Items:
  - WPS Admin Goals Update
  - Newly reviewed sections of the WPS Policy Book
  - Safety Update and Technology
  - Facilities Update/WPS Energy Reduction Plan
  - New District Website
  - WMHS Construction Update Ongoing
  - Al Update

- 13. School Committee Comments
- 14. Adjournment (Motion)