

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 60 Farm Street Wakefield, MA 01880 Phone: 781-246-6400 wakefieldpublicschools.org

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, this meeting will be conducted by remote participation. Every effort will be made to allow the public to view and/or listen to this meeting in real time. Persons who wish to do so are invited to click on the following link: https://us02web.zoom.us/j/88964215562. 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: 889 6421 5562. 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 25, 2022 Possible Executive Session - 6:00 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:** Pursuant to M.G.L. c. 30A, s. 21(A)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
- 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 Veilleux at <u>suzy.veilleux@wpsk12.org</u> or Superintendent Lyons at <u>doug.lyons@wpsk12.org</u> at least two hours prior to the start of the meeting. 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 School Committee meeting of January 11, 2022 and the minutes of the School Committee Professional Development Workshop of December 9, 2021, and Acceptance of the minutes of the School Committee Student Services Subcommittee meeting of January 5, 2022 and the minutes of the School Committee Finance and Facilities Subcommittee meeting of January 6, 2022.

9. Chair's Comments/Action Items --

- a. Comments and Updates
- b. Appointment of Mike Boudreau as School Committee Liaison to SEPAC (Motion)

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

- a. Comments and Updates
- b. New Covid-19 Guidance
- c. Counseling Update (Andrew Cedrone)
- d. Budget Timeline Review (*Christine Bufagna*)
- e. WPS School Calendar 2022-2023 (Kara Mauro) (Motion)

11. Budget Items --

a. Gifts -- None

12. Subcommittee Reports --

- a. Finance and Facilities Suzy Veilleux
 - WMHS Working Group

Tom Markham

- b. Labor and Personnel Mike Boudreau
- c. Student Services d. Policy and Communications
 - Kevin Piskadlo
 - Policy #104-R Non-Discrimination and Harrassment (Motion)
 - Non-Discrimination and Harassment Regulations (Motion)

13. Future Dates & Agenda Items --

- Next School Committee Meeting: Tuesday, February 15, 2022 7:30 p.m.
- 14. School Committee Comments
- 15. Adjournment (Motion)