

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
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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: 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: 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 11, 2023
Possible Executive Session, 6:30 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 #2 and #3: To meet with School Committee legal counsel to discuss strategy in preparation for negotiations with respect to collective bargaining for the development of successor union contracts with WEA Unit A, and to review prior executive sessions meeting minutes; 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.*
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 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.

5. **Student Advisory Council --**

6. **Consent Agenda (Motion) --**

- a. Approval of the minutes of the School Committee meeting & Public Budget Hearing of March 28, 2023.

7. **Budget Items –**

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

8. **Chair’s Comments/Action Items –**

- a. General remarks and Updates
- b. Comments/review from the FY24 Budget Hearing
- c. Teacher Contract Negotiations Update

9. **Superintendent’s Remarks, Reports, Recommendations --**

- a. Comments and Updates
- b. Superintendent’s Mid-Year Review/Self Assessment, progress report
- c. Update on status of high school logo
- d. Technology Department Update (*Jeff Weiner, Donna Cushman*)
- e. Food Service Update (*Dustin O'Brien*)

10. **Subcommittee Reports --**

- | | |
|--|-----------------|
| a. Finance and Facilities | Mike Boudreau |
| b. Labor and Personnel | Tom Markham |
| c. Student Services | Amy Leeman |
| d. Policy and Communications | Stephen Ingalls |
| d.1. Policy proposal amendment/revision on SC Officer term (Motion) | |
| e. Liaison Reports (<i>if any</i>) | Member Liaisons |

11. **Future Dates & Agenda Items –**

- Next School Committee Meeting: Tuesday, May 2, 2023 - 7:30 p.m.
(Meeting to be held in Boston)
- Following School Committee: Tuesday, May 23, 2023 – 7:30 p.m.
- Annual Town Meeting begins on Monday, May 15, 2023 (Galvin Middle School)

12. **School Committee Comments**

13. **Adjournment (Motion)**