

WAKEFIELD SCHOOL COMMITTEE
Stephen Ingalls, Chair
Kevin Fontanella, Vice Chair
Eileen Colleran
Peter Davis
Thomas Markham
Kevin Piskadlo, Ph.D.
Melissa Quinn

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: <https://us02web.zoom.us/j/89215941319>. 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: 892 1594 1319. 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, May 14, 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 Chair Stephen Ingalls at stephen.ingalls@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 April 30, 2024 School Committee meeting and Acceptance of the minutes of the May 9, 2024 School Committee Policy and Communications Subcommittee meeting.

7. **Budget Items –**

- a. Business Reports
- b. Payroll Warrants (**Motion**)
- c. Gifts – None

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

- a. Comments and Updates:
 - FY25 Budget Update (*Doug Lyons, Christine Bufagna*)
 - New District Website (*Kara Mauro, Diana Ho, Evan Burns*)
 - Galvin Update (*Meg Webb, Andrew Tetrault*)

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

- a. Comments and Updates
- b. Subcommittee Assignments

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 Accommodation Policy #906-R (Motion)*
 - *WPS Homework Guidelines (Motion)*
- e. Liaison Reports (*if any*) Member Liaisons

11. **Future Dates & Agenda Items –**

- Next School Committee Meeting: Tuesday, May 28, 2024 - 7:00 p.m.
- Future Agenda Items:
 - Food Service Update
 - Science Curriculum
 - MTSS and Intervention
 - Late Start Update
 - Neighborhood Christian School Approval
 - Scholars Luncheon Awardees
 - School Choice
 - WPS Retiree Reception
 - WPS Admin Goals Update
 - Newly reviewed sections of the WPS Policy Book
 - Safety Update and Technology
 - New District Website
 - Facilities Update/WPS Energy Reduction Plan
 - WMHS Construction Update - Ongoing
 - AI Update

12. **School Committee Comments**

13. **Adjournment (Motion)**