TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: October 6, 2021

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: Wayland High School

South Building Lecture Hall – 2nd Floor

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. In most instances, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at https://www.waycam.tv/live or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11 that requires the wearing of masks within municipal buildings for all members of the public and for staff when interacting with the public. https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

7:00 pm 1. Public Comment

7:15 pm 2. Special Matters

- a. Interview Samantha Shullo for School Committee Liaison to the Audit Committee
- b. Interview David Ferdman for School Committee Liaison to the PMBC

7:30 pm 3. Superintendent Update

- a. Claypit Hill Elementary School Administration Presentation
- b. COVID-19 Response
 - Vaccination Protocols for Staff and Students
- c. Financial Matters
 - Continued Discussion regarding Drinking Water for Schools
 - Bus Contract

8:00 pm 4. Financial Matters:

a. Discussion and Possible Vote to Approve a New Elementary iPad/Chromebook Maintenance and Repair Revolving Account

8:10 pm 5. Administrative Matters

- a. Discussion and Possible Vote to Recommend a PMBC Appointee to the Board of Selectmen
- b. Review of OML Determinations
- c. Update on Facilities Discussion
- d. Discussion regarding the Boston Parent Meeting Tentatively Scheduled for November 3

8:30 pm 6. Consent Agenda

- a. Accounts Payables Warrants
- b. Declaration of Surplus Purses for METCO
- c. Approval of Minutes: September 8, 2021

8:35 pm 7. Policy Matters:

a. Update regarding Policy JRA/JRA-R – Student Records

8:45 pm 8. Finance Subcommittee Update:

- a. Discussion and Review of FY23 Capital Budget
- b. Update on FY22 Capital Projects
- 9:00 pm 9. Matters Not Reasonably Anticipated by the Chair
- 9:05 pm 10. Adjournment

[&]quot;The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."