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: April 13, 2022

TIME OF MEETING: 5:30 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. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

NOTE: 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.

<u>AGENDA</u>

5:30 pm 1. Welcome & Call to Order

5:35 pm 2. Public Comment

5:50 pm 3. Superintendent Update

a. COVID-19 Update

- b. Staff and Family Open Forum Update
- c. Diversity, Equity, and Inclusion Update
- d. METCO Program Update

7:00 pm 4. Administrative Matters

- Discussion and Possible Vote to Approve the Preparation and Submission of a Statement of Interest (SOI) for Massachusetts School Building Authority (MSBA) Funding regarding a New Elementary School
- b. Discussion and Possible Vote to Approve that the Superintendent Brings the Statement of Interest to the Board of Selectmen for Its Approval
- c. Review of Open Meeting Law Determinations
- d. Discuss Superintendent Evaluation Process, including Feedback, Timing, and Additional Goals

7:45 pm 5. Financial Matters:

- Discussion and Possible Vote to Approve the Reallocation of COVID-19 Testing Funds
- b. Review and Possible Vote to Approve Support Organizations Budgets

c. Review of Budget Hearing Logistics and Presentation

8:00 pm 6. Consent Agenda

- a. Accounts Payables Warrant
- b. Approval of Minutes: March 16, 2022, March 31, 2022, & April 8, 2022

8:05 pm 7. Matters Not Reasonably Anticipated by the Chair

8:10 pm 8. Executive Session:

- Discussion regarding Strategy related to Collective Bargaining with Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
- b. Discussion regarding Strategy Related to Collective Bargaining with Wayland Educational Secretaries Association (WESA), pursuant to M.G.L. c.30A, §21(a)(3)
- c. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: March 16, 2022

9:00 pm 9. 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."