

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

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Revises Agenda Posted at 2:50 p.m. on November 29, 2021

NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: December 1, 2021

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.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11, 2021 <https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town>

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding 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

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|----------------|---|
| 5:30 pm | 1. Public Comment |
| 5:45 pm | 2. Special Matter: <ul style="list-style-type: none">a. Bus Parking Presentation |
| 6:15 pm | 3. Superintendent Update <ul style="list-style-type: none">a. COVID-19 Response<ul style="list-style-type: none">● Presentation of COVID Cases by Dr. Graham● Status on Vaccinationsb. Presentation of Superintendent's Entry Planc. Financial Matters<ul style="list-style-type: none">● Approval of Travelship Gift from the Johnson Family |
| 7:30 pm | 4. Administrative Matters <ul style="list-style-type: none">a. Vote to Appoint Kim Reichelt to the Route 20 South Landfill Visioning Committeeb. Review of OML Determinations |

- c. Review Upcoming School Committee Regular Meeting Dates
 - d. Discuss School Committee Goal Setting and Self-evaluation Exercise
- 7:45 pm** **5. Financial Matters:**
- a. FY22 Operating Budget Update
 - b. Capital Project Update
 - c. FY23 Operating Budget Discussion
 - d. FY23 Capital Budget Update
- 8:00 pm** **6. Policy Matters**
- a. Discussion and Possible Vote to Put Following Policies Out for Public Comment
 - IJNDD – Social Media Policy
 - BEDG – Minutes
 - JBB – Educational Equity
 - b. Training and Materials for School Councils
 - c. Policy Manual Website
- 8:15 pm** **7. Consent Agenda**
- a. Accounts Payables Warrants
 - b. Declaration of Technology as Surplus for Recycling**
 - c. Approval of Minutes: November 3, 2021
- 8:20 pm** **8. Matters Not Reasonably Anticipated by the Chair**
- 8:25 pm** **9. Executive Session:**
- a. 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 with Respect to Litigation, pursuant to M.G.L. c.30A, §21(a)(3)**
- 9:00 pm** **10. Adjournment**

“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.”