

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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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: January 3, 2024
TIME OF MEETING: 6:00 p.m.
PLACE OF MEETING: Wayland Town Building – In Person Only

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 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

- 6:00 pm** **1. Welcome and Call to Order**
- 6:05 pm** **2. Public Comment**
- 6:20 pm** **3. Acting Superintendent’s Update**
 - 3.1 Leadership Search Update
- 6:25 pm** **4. Financial Matters**
 - 4.1 Discussion regarding FY24 Budget
 - Elementary Principals
 - 4.2 Discussion and Possible Vote of FY24 and FY25 WayCam Budget Request
 - 4.3 Discussion of Full Day Kindergarten Funding
- 7:25 pm** **5. Administrative Matters**
 - 5.1 FY24 Acting Superintendent Goals Update – Review of and Potential Vote to Approve Goals and Indicators
- 7:45 pm** **6. Consent Agenda**
 - 6.1 Approval of Accounts Payables & Payroll Warrants
 - 6.2 Approval of Minutes: November 29 and December 13, 2023
- 7:50 pm** **7. Matters not Reasonably Anticipated by the Chair**

7:55 pm

8. Executive Session

- 8.1 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: December 13, 2023 with Intent to Withhold Said Minutes;
- 8.2 Discussion regarding Strategy with Respect to the Following Litigation Matters Where an Open Meeting may have a Detrimental Effect on the Litigating Position of the School Committee: Easy v. Wayland Public Schools, et al (MCAD Complaint, pursuant to M.G.L. c.30A, §21(a)(3).

8:30 pm

9. 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.”