

TOWN OF WAYLAND – TOWN CLERK’S OFFICE
NOTICE OF MEETINGS OF TOWN
BOARDS/COMMITTEES/COMMISSIONS

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: April 10, 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. Special Matter – School Budget Hearing**
 - 2.1 Presentation of School Committee Recommended FY25 Budget
 - 2.2 Open Discussion regarding School Committee Recommended FY25 Budget

- 6:30 pm** **3. Public Comment**

- 6:45 pm** **4. High School Gymnastics Update** - Heath Rollins, Athletic Director

- 7:00 pm** **5. Acting Superintendent’s Update**
 - 5.1 After School Care Working Group Update
 - 5.2 Spanish Immersion Transition to Wayland Middle School
 - 5.3 Administrator Hiring

- 7:40 pm** **6. Administrative Matters**
 - 6.1 Review of Acting Superintendent Evaluation Process and Next Steps
 - 6.2 High School Turf Field Update
 - 6.3 Climate Literacy Update
 - 6.4 Announcement of Release with Redactions the Following Executive Session Minutes:
October 18, 2023, October 24, 2023, November 1, 2023, November 15, 2023, November 29, 2023, December 13, 2023, January 3, 2024, January 10, 2024, February 14, 2024

- 8:05 pm** **7. Financial Matters**
- 7.1 Finance Subcommittee Update:
- Schedule for Budget Booklet
 - Update on FY24 SpEd Reserve Fund
 - Long Range Building Plan
- 8:25 pm** **8. Consent Agenda**
- 8.1 Approval of Accounts Payables & Payroll Warrants
- 8.2 Approval of Minutes: March 27, 2024, April 4, 2024
- 8.3 Approval and Declaration of Surplus Books to Sell, Recycle or Dispose of According to Laws and Regulations of the Commonwealth of Massachusetts
- 8.4 Approval and Declaration of Surplus Technology Equipment to Recycle According to Laws and Regulations of the Commonwealth of Massachusetts
- 8:30 pm** **9. Matters not Reasonably Anticipated by the Chair**
- 8:35 pm** **10. Executive Session**
- 10.1 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: March 13, 2024 and March 27, 2024 with Intent to Review Said Minutes for Potential Redaction and Release;
- 10.2 Discussion of Strategy with Respect to the Following Litigation Matter where an open meeting may have a detrimental effect on the litigating position of the School Committee: WHITEHEAD v. OMAR X. EASY, Ph.D., et al, as permitted by M.G.L. Chapter 30A, Section (21(a)(3)
- 9:15 pm** **11. 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.”