

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Meeting – September 9, 2020

A Special Meeting of the Wayland School Committee was held remotely on Wednesday, September 9, 2020, at 8:00 am broadcast by WayCAM in the Wayland Town Building.

Present and participating remotely were:

Jeanne Downs, Chair
Kim Reichelt
Kathie Steinberg

Chair Jeanne Downs convened the open session at 8:04 am. The meeting was recorded by WayCAM and was conducted remotely due to the COVID-19 health pandemic and according to the revised open meeting law that allows remote participation. A roll call was taken:

<u>Roll Call</u>	<u>Present</u>
Jeanne Downs, Chair	X
Kim Reichelt	X
Kathie Steinberg	X

1. Joint Meeting with Board of Health (BOH) to Discuss Metrics for Back to School and/or School Closing due to COVID-19:

The BOH and Committee reviewed the draft metrics to open/close schools due to COVID-19. A discussion ensued regarding referencing MA Department of Health guidelines in the document, the logistics of how a decision would be made and implemented if schools were closed, and the iterative process the BOH would follow in making a recommendation about opening or closing schools.

A dashboard for the schools to monitor how health and safety protocols are going was discussed. Susan Green will touch base with Susan Bottan to discuss further.

The open position of the school physician was discussed and Julia Junghans, Director of Public Health, gave a status update.

2. Adjournment:

Upon a motion duly made by Jeanne Downs, seconded by Kim Reichelt, the School Committee voted unanimously (3-0) to adjourn at 9:05 am. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Jeanne Downs, Chair	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,

Jeanne Downs, Chair
Wayland School Committee

Corresponding Documentation:

1. Agenda