



Town Clerk-Wakefield, Ma.
4/3/2024 10:15 PM

WAKEFIELD SCHOOL COMMITTEE
Amy Leeman, Chair
Stephen Ingalls, Vice-Chair
Eileen Colleran
Peter Davis
Kevin Fontanella
Thomas Markham
Kevin Piskadlo, Ph.D.

Douglas Lyons, Ed.D., Superintendent of Schools
Kara Mauro, Assistant Superintendent of Schools
60 Farm Street
Wakefield, MA 01880
Phone: 781-246-6400 wakefieldpublicschools.org

Consistent with the Governor's language and the removal of emergency order, this meeting is now open to both in-person and remote public participation. Persons who wish to view the meeting in real time are invited to click on the following link: <https://us02web.zoom.us/j/88482123843>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-646-558-8656. The Meeting ID is: 884 8212 3843. In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the meeting will be made available on the Wakefield Public Schools website under "School Committee" as soon as possible.

**SCHOOL COMMITTEE
A G E N D A
Tuesday, April 9, 2024
Possible Executive Session, 6:00 p.m.
Regular Open Session, 7:00 p.m.**

The matters listed below are those reasonably anticipated by the Chair that may be discussed at this meeting. Not all items may, in fact, be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

- 1. Call to Order**
- 2. Possible Executive Session:** *Under Open Meeting Law Executive Session exemptions #1 and #3: To discuss matters unrelated to the professional competence of an individual, or to discuss complaints or charges brought against a public officer, employee, staff member, or individual associated with the school district; to discuss strategy with respect to collective bargaining for the development of successor union contracts, and to review prior executive session meeting minutes, as an open meeting may have a detrimental effect on the bargaining position of the public body, and the Chair so declares.*
- 3. Exit Executive Session and Return to Open Session**
- 4. Pledge of Allegiance**
- 5. Reading of the Mission Statement:** *The vision of the Wakefield Public Schools is to graduate students who are confident, lifelong learners who are respectful and caring members of their community. Our mission is to*

prepare students for college, career, and community by providing rich and challenging curriculum, high quality instruction, and educational experiences that meet their individual needs and interests.

6. Public Comment --

Any member of the public who wishes to address the School Committee is asked to submit any comments or concerns to School Committee Chair Amy Leeman at amy.leeman@wpsk12.org or Superintendent Lyons at doug.lyons@wpsk12.org at least two hours prior to the start of the meeting. Alternatively, members of the public are invited to participate via the Zoom virtual meeting, using the instructions listed above. In the event further deliberation or action is warranted, any issues raised may be included as an item on a future School Committee Agenda.

7. Student Advisory Council --

8. Consent Agenda (Motion) --

- a. Approval of the minutes of the March 26, 2024 School Committee meeting, and Acceptance of the minutes of the April 2, 2024 School Committee Student Services Subcommittee meeting, and the April 4, 2024 School Committee Policy and Communications Subcommittee meeting.

9. Budget Items --

- a. Business Reports
- b. Payroll Warrants (**Motion**)
- a. Gifts - None

10. Superintendent's Remarks, Reports, Recommendations --

- a. Comments and Updates:
 - The Scholarship Foundation of Wakefield
 - Facility Update (*Doug Lyons, Tim O'Brien*)
 - 2023-2024 WPS Calendar Review (**Motion**)
 - Student Opportunity Act (SOA) Review (*Kara Mauro, Doug Lyons*)
 - School Committee Approval of Religious School (**Motion**)
 - Review and Approve Annual FERPA Notice (Handbook Electronic Edit) (**Motion**)

11. Chair's Comments/Action Items --

- a. Comments and Updates

12. Subcommittee Reports --

- | | |
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| a. Finance and Facilities | Tom Markham |
| b. Labor and Personnel | Stephen Ingalls |
| c. Student Services | Eileen Colleran |
| d. Policy and Communications | Kevin Fontanella |
| ● <i>Religious Accommodation Policy #906-R</i> | |
| e. Liaison Reports (<i>if any</i>) | Member Liaisons |

13. Future Dates & Agenda Items --

- Next School Committee Meeting: Tuesday, April 30, 2024 - 7:00 p.m.
- Future Agenda Items:
 - WPS Administration Goals Update
 - Newly Reviewed Sections of the WPS Policy Book
 - Safety Update and Technology
 - New District Website

- Facilities Update/WPS Energy Reduction Plan
- WMHS Construction Update
- AI Update
- 7th Grade Extended Math Update
- Galvin Honor Roll/Student Recognition

14. School Committee Comments

15. Adjournment (Motion)