

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN
BOARDS/COMMITTEES/COMMISSIONS

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Revises Agenda Posted at 2:35 p.m. on October 24, 2022

NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: October 26, 2022

TIME OF MEETING: 5:00 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.

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

- | | |
|----------------|---|
| 5:00 pm | 1. Welcome & Call to Order |
| 5:05 pm | 2. Public Comment |
| 5:20 pm | 3. Superintendent Update
3.1 Presentation and Approval of 2023 Washington, D. C. Trip
3.2 Enrollment Update
3.3 Discussion of ETL Position at Claypit Hill School |
| 5:50 pm | 4. Administrative Matters
4.1 Discussion regarding the Boston Parent Meeting Scheduled for November 9 |
| 6:00 pm | 5. Financial Matters
5.1 Discussion and Vote to Approve to Increase Student Activity Fund Checking Account Limits
5.2 Discussion and Vote to Approve the FY24 Capital Budget
5.3 Discussion of the FY24 Budget Process <ul style="list-style-type: none">● Budget Drivers |

- 6:20 pm** **6. Consent Agenda**
6.1 Accounts Payables Warrant
6.2 Approval of Minutes: **October 4, 2022**
- 6:25 pm** **7. Matters Not Reasonably Anticipated by the Chair**
- 6:30 pm** **8. Executive Session:**
8.1 Discussion regarding Strategy with Respect to Collective Bargaining with Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
8.2 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual – complaint relative to administrator, pursuant to M.G.L. c.30A, § 21(1)
8.3 Approval of Minutes, pursuant to M.G.L. c.30A, §22: October 4, 2022
- 7:30 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 be brought up for discussion to the extent permitted by law.”

