

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

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: School Committee

FILED BY: Diane Marobella

DATE OF MEETING: February 24, 2021

TIME OF MEETING: 5:30 pm

PLACE OF MEETING: Wayland Town Building

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.

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom as well as WayCAM. The Zoom meeting can be entered using the following link:

<https://us02web.zoom.us/j/87843412836?pwd=Qi83YjIiBUU1vTGdYZyswQ2ZTUkxIQT09>

Passcode: 101340

The meeting may be viewed live on the WayCam Government Channel. Public Comment will be received either through Zoom** or by phone at 508-358-6814 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

In addition to being live streamed, WayCam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

**To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>

AGENDA

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|----------------|---|
| 5:30 pm | 1. Comments and Written Statements from the Public |
| 5:45 pm | 2. Discussion with the Energy and Climate Committee Regarding Solar Array on the Loker School Roof |
| 6:00 pm | 3. Financial Matters |

- a. Review of Q2 Financial Report
 - b. Update on FY22 Operating Budget
 - c. Review of Budget Calendar Including Date for Budget Hearing
- 6:30 pm** **4. Superintendent Update**
- a. Hybrid Mode Update
- 6:40 pm** **5. COVID-19 Response**
- a. Discussion with Athletic Director Regarding Fall 2 Season and Surveillance Testing for Athletic Participants
 - b. Surveillance Testing Program Update
 - c. Vaccination Update
 - d. Discussion and Review of Planning for Remainder of School Year Including Synchronous Augmentation, Kindergarten All-In Update and grades 1-12 All-In Planning
 - e. Discussion of Travel Policy
 - f. Special Education Update
 - g. Ongoing Review Groups: Remote and Hybrid Learning Progress Committee and COVID Learning and Safety Committee
 - h. Transportation Update
 - i. Ventilation Update
 - j. Next Steps
- 8:00 pm** **6. Consent Agenda**
- a. Approval of Minutes: January 27, 2021, January 29, 2021, February 1, 2021 and February 16, 2021
- 8:05 pm** **7. Administrative/Procedural Matters**
- a. Discussion of Upcoming Meeting Schedule
 - b. Discussion of Search Process for Business Administrator/Director of Finance and Operations
- 8:20 pm** **8. Matters Not Reasonably Anticipated by the Chair**
- 8:25 pm** **9. Executive Session**
- a. Discussion regarding Strategy related to Negotiations with Non-Union Personnel, the Incoming Superintendent and the Outgoing Superintendent, pursuant to M.G.L. c.30A, §21(a)(2)
 - b. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: January 27, 2021, January 29, 2021 and February 16, 2021
- 8:45 pm** **10. 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.”