

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

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Amends Agenda Posted at 2:28 p.m. on January 8, 2024
Amended on January 9, 2024

NAME OF BOARD/COMM: School Committee
FILED BY: Diane Marobella
DATE OF MEETING: January 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. Public Comment**
- 6:20 pm** **3. Acting Superintendent’s Update**
 3.1 Martin Luther King, Jr. Luncheon Update
- 6:25 pm** **4. Financial Matters**
 4.1 Discussion regarding FY25 Budget
- High School
 - Middle School
 - Athletics
 - Special Revenue
 - Facilities
 - Central Office
- 4.2 Discussion of Community Budget Presentation on January 12, 2024

- 7:30 pm** **5. Administrative Matters**
5.1 Review and Possible Vote to Approve Acting Superintendent’s Evaluation Indicators
5.2 High School Turf Field Update
5.3 Discussion of 8th Grade Field Trip Proposal
- 8:00 pm** **6. Consent Agenda**
6.1 Approval of Payroll Warrants
- 8:05 pm** **7. Matters not Reasonably Anticipated by the Chair**
- 8:10 pm** **8. Executive Session**
8.1 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: January 3, 2024 with Intent to Withhold Said Minutes;
8.2 Discussion regarding Strategy with Respect to the Following Litigation Matters Where an Open Meeting may have a Detrimental Effect on the Litigating Position of the School Committee: Easy v. Wayland Public Schools, et al (MCAD Complaint, pursuant to M.G.L. c.30A, §21(a)(3)).
- 8:45 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 also be brought up for discussion to the extent permitted by law.”