

# WELLESLEY SCHOOL COMMITTEE

Catherine Mirick, Chair  
Linda Chow, Vice Chair  
Leda Eizenberg, Secretary



Melissa Martin, Member  
Craig E. Mack, Ed.D., Member

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## School Committee

### ONLINE REMOTE MEETING

[Please Click Here for Live Stream](#)

June 14, 2022, 6:30 pm

#### Tentative Agenda

*Please see lower portion of page for details of participating in public comment*

6:30 PM - **Call to Order**

6:31 PM - **Public Comment** – Please email [school\\_committee@wellesleysps.org](mailto:school_committee@wellesleysps.org) for the Zoom link to participate in Public Comment

6:35 PM - **Recognition of Departing and Introduction of New Administrators**

6:40 PM - **Reports**

School Committee  
Superintendent  
Student Advisory Reps

6:45 PM - **Consent Agenda** – Meeting Minutes – 5/24/22

Surplus Material Memo - WMS Math and Elementary ELA curriculum material  
Fiske Tree Gift  
Gift Acceptances

6:50 PM - **Action/Discussion Item**

6:50 PM Vote: Demographic/Enrollment Study with FutureThink  
7:05 PM Vote: WMS Program of Studies Amendment  
7:10 PM Discussion/Vote: Counseling Services Contract - HRS  
7:15 PM Discussion/Vote: Policies ADF and ADF-R - Wellness Policy Implementation Guidelines; AC - Non-Discrimination and ACAB - Harassment  
7:20 PM Vote: Supt Vacation Carryover  
7:25 PM Discussion/Vote: Superintendent Eval & Merit Pay Increase  
7:40 PM Discussion/Vote: Superintendent Contract  
7:55 PM ES Minutes: Review for Release

8:00 PM - **Executive Session** - Under G.C. c.30A, §21(A), exemption # 3 - Strategy with respect to collective bargaining with the Wellesley Educators Association; exemption #2 – Strategy with respect to non-union salaries; exemption #2 - Strategy for contract negotiations with non-union personnel (David Lussier) and pursuant to M.G.L. c.30A, §21(a)(3) for discussion of strategy regarding litigation.

Signed: Catherine Mirick, Chair

#### REMOTE MEETING PROTOCOL

The online meeting will be streaming live from [this link](#) and will also be telecast live on Comcast channel 8 or 9 and Verizon channel 39 or 40. **Individuals seeking to participate in Public Comment should email [school\\_committee@wellesleysps.org](mailto:school_committee@wellesleysps.org) prior to the meeting in order to get assigned a number in the speaker queue and to obtain the Zoom link and instructions for participating.** The Committee will make every effort to accommodate residents who email before the posted meeting time.

<https://wellesleysps.org/schoolcommittee/minutes-archive/>

GIFT DONATIONS - 6/14/22 CONSENT AGENDA

<b>Donor</b>	<b>Purpose</b>	<b>Amount / Value</b>
Bates S PTO	Gr 3 and K Bus Transportation (Plimoth Patuxet & Discovery Museum)	2,310.00
Fiske PTO	Gr 4 - Tsongas Field Trip	450.00
Hardy PTO	Broadmoor & Drumlin Farm Registration & Tsongas Bus	1,684.00
Upham PTO	Gr 4 - Museum of Science Field Trip Bus	700.00
Upham PTO	Gr 2 - Drumlin Farms Field Trip Bus	560.00
WHS PTSO	Nadja Reilly Speaker Fee	300.00
WHS PTSO	Lisa Damour Speaker Deposit	500.00
WMS PTO	Gr 7 - Chris Crowe Presentation	500.00
Box Tops for Education	Upham Elem Box Tops for Education	3.70
Coffee Pond Photography	MS Yearbook Rev. Donation	2,970.00
ShutterFly, LLC	Photograph Commissions-Sr's & under Grads	3,573.42
Cecile Lloret Jefford	Fiske-Teacher Appreciation-Wireless Ear Phones/Earbuds	200.00 value
Wellesley Pops	Trombone Player Reimbursement	150.00
Wellesley Pops	Festival & Ain't Too Proud Chaperone Tickets	1,987.63
Misc. Donors	Fiske Birthday Book Program	40.00