## WELLESLEY SCHOOL COMMITTEE

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



Melissa Martin, Member Jim Roberti. Member

40 Kingsbury Street • Wellesley • Massachusetts • 02481 <u>school\_committee@wellesleyps.org</u> <u>www.wellesleyps.org</u>

## School Committee ONLINE REMOTE MEETING

Please Click Here for Live Stream
January 11, 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 <a href="mailto:school\_committee@wellesleyps.org">school\_committee@wellesleyps.org</a>
for the Zoom link to participate in Public Comment

6:35 PM - Reports

School Committee Superintendent Student Advisory Reps

6:40 PM - Consent Agenda - Meeting Minutes - 11/30/21, 12/8/21, 12/14/21

Gift acceptances

Declaration of Surplus - Sprague music storage room furniture, Sprague cassettes and CDs

6:45 PM - Action/Discussion Item

6:45 PM Discussion: 2022-23 MS and HS Program of Studies 7:00pm Presentation / Discussion: WPS Admin FY23 Operating Budget 7:45pm Quarterly Review - Executive Session Minutes for Release

7:50 PM - **Public Comment** – Please email <a href="mailto:school\_committee@wellesleyps.org">school\_committee@wellesleyps.org</a> for the Zoom link to participate in Public Comment

7:55 PM - Adjournment

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 <a href="Public Comment">Public Comment</a> should email <a href="school\_committee@wellesleyps.org">school\_committee@wellesleyps.org</a> prior to the meeting in order to get assigned a number in the <a href="speaker">speaker</a> 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.

<a href="https://wellesleyps.org/schoolcommittee/minutes-archive/">https://wellesleyps.org/schoolcommittee/minutes-archive/</a>

## GIFT DONATIONS 1/11/22 Consent Agenda

Donor	Purpose	Amount /Value
WHS PTSO	Speaker Katie Hurley-Positive Psychology for Teens & Tweens	1500.00
WMS PTO	Speaker Katie Hurley-Positive Psychology for Teens & Tweens	1500.00
Andrew & Josephine Okun	WHS Bridge Program	2000.00
Anonymous	Paws-Child size masks for PK3	1000.00
Coffee Pond Photography	MS/School Portrait Rev. Donation	2973.96
Coffee Pond Photography	Fiske School Portrait Rev. Donation	821.37
Kent & Jennifer Bonniwell	Boat Cruise Scholarship Donation	25.00
David Fay	Boat Cruise Scholarship Donation	125.00
Eunice Barnard Groark & Kevin Clark	Boat Cruise Scholarship Donation	200.00
Tracy &Michael McCurdy	Boat Cruise Scholarship Donation	25.00
Friends of Wellesley METCO, Inc.	Scholarships-Music Lessons	472.50
Harvard Pilgrim Health Care	Schofield Mini Grant 9935-Library	500.00
Lueders Environmental, Inc.	On behalf of Lueders' Wellesley customers	200.00
Sabreena Kropp	Hardy-Portable Projector Screen to be used for Assemblies/Movie Nights	464.00
Thornburg Investment Management/Parent Robert Filoon	Schofield Classroom supplies/materials for Gr4's Classroom	1000.00
Thornburg Investment Management/Parent Robert Filoon	Schofield Classroom supplies/materials for Gr1's Classroom	1000.00