

**WESTFORD PUBLIC SCHOOLS
SCHOOL COMMITTEE
MEETING AGENDA
January 30, 2023**

Location: Millennium's Conference Room B

The School Committee welcomes community members to attend meetings and to speak on matters within its purview. To promote equitable opportunities to be heard, speakers will be limited to two minutes in their comments. The overall duration of the public comment period will be predetermined on the meeting agenda but may be extended at the discretion of the Chair. If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact our office at 978-692-5501 extension 1 or email to tmaa@westfordma.gov.

All members of the public are invited to participate remotely (including public comment) by joining the meeting via Zoom on a computer, smartphone, or tablet at <https://us02web.zoom.us/j/84939859723?pwd=WkM3cit3cHVyb2c3Nm9jOndrNnpsOT09>.

Please be advised this open meeting may be broadcast live via WestfordCAT and/or recorded for playback online. Attendees are reminded that by attending this meeting, you consent to your likeness and audio being used and rebroadcast by WestfordCAT.

This meeting may also be viewed on CATV by tuning into the Education Channel 99 (Comcast) or 33 (Verizon), and maybe viewed live on their YouTube channel at <https://www.youtube.com/c/WestfordCAT>.

Note: The School Committee agenda is based on an estimated timeline. Please plan attendance accordingly.

6:30 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

6:31 2. ADJOURNMENT to EXECUTIVE SESSION to review School Committee executive minutes dated January 17, 2023, and discuss strategy with respect to Units A, C, E and AFSCME collective bargaining, as an open meeting may have a detrimental effect on the bargaining position.
The Committee will return to Public Session.

7:00 3. CONSENT AGENDA – Vote Required

1. Meeting Minutes: School Committee January 17, 2023; Joint FinCom/SB/SC January 19, 2023

2. Warrants

Payroll Warrant #2331sp dated 2/2/2023

Expense Warrant #2331SE dated 2/2/2023

3. Other

Acknowledgement of release of School Committee executive session minutes dated 7/23/18, 8/13/18, 3/11/19, 5/20/19, 6/10/19, and 6/14/19; and Joint Select Board/School Committee executive session minutes dated 4/7/20 and 5/5/20 under the Open Meeting Law.

7:05 4. PUBLIC COMMENT

7:10 5. INFORMATIONAL UPDATES

1. Superintendent/Assistant Superintendent
2. School Committee
3. Student Representatives

6. BUSINESS

7:25 1. District Feasibility Study - SMMA Update

SMMA Team

8:25 2. Draft FY2024 School Calendar Review

C. Chew

Present Draft with follow up discussion and vote at future meeting

8:40 3. Q2 Financial Report

J. Lin

7. PERSONNEL UPDATE - Next update 2/13/2023

9:00 8. ADJOURNMENT