

WELLESLEY SCHOOL COMMITTEE

Leda Eizenberg, Chair
Linda Chow, Vice Chair
Craig E. Mack, Ed.D., Secretary



Melissa Martin, Member
Catherine Mirick, Member

40 Kingsbury Street • Wellesley • Massachusetts • 02481

school_committee@wellesleyps.org

www.wellesleyps.org

School Committee

ONLINE REMOTE MEETING

[Please Click Here for Live Stream](#)

January 24, 2023, 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@wellesleyps.org 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 – 12/20/22

Gift Acceptances

Field Trip Approval - WHS 2:00 Jazz Band to Greenwich, CT

6:45 PM - **Action/Discussion Item**

6:45 PM Discussion/Vote: 2023-24 MS and HS Program of Studies

6:55 PM 2nd Quarterly Financial Report

7:15 PM Discussion: FY24 Budget

7:50 PM Discussion/Vote: Sponsorship of Anti-Racism Anti-Bias Resolution and Equity Audit

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.

Signed: Leda Eizenberg, 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@wellesleyps.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://wellesleyps.org/schoolcommittee/minutes-archive/>

WELLESLEY PUBLIC SCHOOLS
 40 Kingsbury Street • Wellesley • Massachusetts 02481
 781-446-6200

Dr. DAVID F. LUSSIER
 Superintendent of Schools



SANDRA A. TRACH
 Assistant Superintendent, Teaching and Learning

CYNTHIA D. MAHR
 Assistant Superintendent, Finance and Operations

DATE: January 17, 2023

TO: School Committee

FROM: Diane Zinck, Administrative Assistant to the Superintendent

RE: **Acceptance of Donations/Gifts December 2022**

| | | | |
|-----------|------------|---|---|
| 930.00 | Item Value | Upham School PTO | GrK & 1 Bus to HoneyPot Hill Orchard |
| 1,200.00 | | Wellesley Education Foundation, Inc. | WEF Grant #193-early approval IMSE Phonological Aware |
| | 47.99 | The Collard Family | Paws-Exploration Toys-Magnet Building Tiles |
| | 95.48 | The Bower Family | Paws-Exploration Toys-Translucent pattern blocks, rainbow tape, stickets, wooden toys |
| | 146.04 | The Burrows Family | Paws-Exploration Toys-Forest Animal figures, play foam, construction toy building, stickers |
| 697.50 | | Bates School PTO | Gr3 Bus to Plimoth Plantation 11/18/22 |
| 40.00 | | Misc. Donors | Fiske Birthday Book Program |
| 6,215.00 | | Wellesley Middle School PTO | Victoria Jameson-Author Visit, Metco Association Conference for 10 Employees, ELA Supplies (Analogies Packet) & Club Challenge WordMasters Registration Gr6 |
| 100.00 | | Melinda Arias-Voci | Class of 2024 - Donation |
| 60.00 | | Misc. Donors | Fiske Birthday Book Program |
| 6,260.00 | | Wellesley High School Double Black Diamond Club | Athletics Alpine Ski Suits |
| 465.00 | | Hardy Parent Teachers Organization | GR5 Bus to State House |
| | 2210 | Marguerite Chatelier | Senior Class-2 stainless steel BBQ Grills |
| 775.00 | | Upham School PTO | Gr5 Bus to Museum of Science on 11/29 |
| 10,000.00 | | Anonymous Donor | HS Principal Discretionary |
| 2,660.00 | | Coffee Pond Photography | MS/School Portrait Rev. Donation |
| 1,000.00 | | Dr. Seymour Zimble (Enid Zimble) | WHS English Dept Scholarship-Taffy Zimble Fund |
| 620.00 | | Fiske School PTO | Gr4 Bus to Harvard Museum of Natural History |
| 40.00 | | Misc. Donors | Fiske Birthday Book Program |
| 629.66 | | Coffee Pond Photography | Upham/School Portrait Rev. Donation |
| 2,000.00 | | Andrew & Josephine Okun | HS Bridge Program |