

# 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](mailto:school_committee@wellesleyps.org)

[www.wellesleyps.org](http://www.wellesleyps.org)

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## School Committee

### ONLINE REMOTE MEETING

[Please Click Here for Live Stream](#)

February 7, 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](mailto: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 – 1/17/23  
Gift Acceptances

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

6:45 PM MetroWest Adolescent Health Survey Results

7:15 PM Vote: FY24 Budget

7:35 PM Vote: Updated Job Description - Director of Human Resources

7:40 PM Policy Subcommittee Update:

Discussion/Vote: GBGAA - Health Examinations; Bullying Policy, Prevention and Intervention Plan.

Discussion: LBC - Approval of New Private Schools; EEA - Student Transportation Services; DN: School Assets Disposal Procedures; JC - Elementary School Attendance Zone

8:10 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

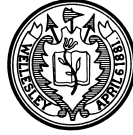
#### REMOTE MEETING PROTOCOL

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](mailto: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 January 2023**

846.12		Coffee Pond Photography	Fiske School Portrait Rev. Donation
500.00		Anonymous Donor	Paws-Exploration Toys-Supplies for PK4AB
500.00		Anonymous Donor	Paws-Exploration Toys-Supplies for PK8
400.00		Hardy Parent Teachers Organization	Gr5 Boston symphony Orchestra Tickets
100.00		Anonymous Donor	HS Bridge Program
2,073.66		Wellesley Middle School PTO	MS Speaker, Science Olympiad, Chinese New Year & Staff Gifts/Juice for Nurses
40.00		Misc. Donors	Fiske Birthday Book Program
2,300.00		Friends of Wellesley METCO, Inc.	WMS Tutoring bus for November (5 days)
20.00		Misc. Donors	Fiske Birthday Book Program
291.00		VHS Inc.	SAPAO Stem Grant to pay for 3 VHS Students AP Exams
3,000.00		Wellesley Education Foundation, Inc.	WEF Grant #200-early approval METCO Family Literacy Night
1,000.00		Thornburg Investment Management/Parent Copeland Filoon	MS Classroom supplies/materials for Gr6's Classroom
20.00		Misc. Donors	Fiske Birthday Book Program
542.50		Upham School PTO	GrK Bus to Children's Discovery Museum