

Medway Public Schools
Medway, MA

TO: Members of the School Committee
FROM: Armand Pires, Ph.D., Superintendent

Agenda
School Committee Meeting - August 25, 2022
6:30 p.m.
Medway Middle School, Presentation Room door #7
45 Holliston Street

A. CALL TO ORDER

- a. Roll Call

B. THE PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- a. Warrant
- b. Policy
 - i. Fundraising Policy
- c. Director of Facilities Job Description - Update
- d. Minutes
 - i. July 28, 2022 - Regular Meeting
 - ii. August 18, 2022 - Retreat

D. INTRODUCTION OF NEW LEADERSHIP TEAM MEMBERS

- a. Patricia Leonhardt, Director of Finance and Operations
- b. Ryan Place, Ed.D., Director of Student Services
- c. Sue Frederick, Assistant Director of Student Services

E. DISCUSSION ITEMS AND REPORTS

- a. Superintendent Goals
- b. School Committee Goals
- c. FY22 Budget Closeout
- d. FY22 and FY23 Capital Projects Update
- e. School Committee Communication and Community Engagement
- f. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

F. ADMINISTRATIVE UPDATE

- Chairperson Update
- Superintendent Update
- Assistant Superintendent Update
- Committee Members' / Subcommittees' Update

G. PUBLIC COMMENT

H. ACTION ITEMS

- For Consideration: Vote to authorize the Chair to sign on behalf of the committee, the Memorandum of Understanding between the Medway Police Department and the Medway Public Schools.**
- For Consideration: Annual Appointment of District Supervisor of Attendance.**
- For Consideration: To vote to amend the Athletic Handbook.**
- Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

I. FUTURE AGENDA ITEMS

- Fuel Efficient Replacement Plan: Policy Review
- Superintendent's Goals Approval
- School Committee Goals Approval
- Student Activities Account Policy and Procedure Manual
- Student Representative to School Committee Discussion
- SEPAC- Introduce New Officers - Present the year ahead
- Director of Student Services Entry Plan Update
- Curriculum and Instruction Update
- School Choice Round 2
- Equity Assessment and Next Steps

J. NEXT MEETINGS

- Regular Meeting, **September 1, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **September 15, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **October 6, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **October 20, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

K. ADJOURN TO EXECUTIVE SESSION

There is a need for the School Committee to adjourn to Executive Session in accordance with M.G.L. Chapter 30A, Section 21 exemption 3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

Disclaimer

The Medway School Committee acknowledges that, from time to time, topics may be brought forward at a posted meeting that the chair did not reasonably anticipate for discussion forty-eight hours before the meeting. The Medway School Committee will make every effort to update the meeting agenda posting so as to give the public an understanding of what will be discussed at its meeting. The Medway School Committee will act in good faith in compliance with the Open Meeting Law.