

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting - September 1, 2022
6:00 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. Minutes
 - i. August 18, 2022 - Retreat
 - ii. August 25, 2022 - Leadership Meeting

D. DISCUSSION ITEMS AND REPORTS

- a. FY22 Budget Closeout
- b. Student Activities Account Policy and Procedure Manual Annual Review
- c. Student Representative to School Committee Discussion
- d. First Reading: Policies
 - i. School Admission - JF
 - ii. Student Dress - JICA
 - iii. Non-Discrimination Including Harassment and Retaliation - (AC)
 - iv. Non Discrimination Including Harassment and Retaliation - (AC-R)
 - v. Equal Employment Opportunity - GBA
 - vi. Professional Staff Positions - GCA
 - vii. Equal Educational Opportunities - JB
 - viii. School Choice - JFBB
 - ix. Pest Management Control - EBAB
 - x. Emergency Closings - EBCD
 - xi. Buildings and Grounds Management - EC
 - xii. Buildings and Grounds Security - ECA
- 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.*

E. ADMINISTRATIVE UPDATE

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

F. PUBLIC COMMENT

G. ACTION ITEMS

- For Consideration: Appoint Patricia Leonhardt, Director of Finance and Operations, as the District Chief Procurement Officer for the Medway Public Schools.**
- For Consideration: Appoint Patricia Leonhardt, Director of Finance and Operations, as the Records Access Officer ("RAO") for the Medway Public Schools.**
- Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

H. FUTURE AGENDA ITEMS

- SEPAC- Introduce New Officers - 2022/2023 Planned Programs
- Director of Student Services Entry Plan Update
- Curriculum and Instruction Update
- Vote on School Choice Capacity - Round 2
- Superintendent's 2022-2023 Goals Approval
- School Committee 2022-2023 Goals Approval
- Fuel Efficient Replacement Plan: Policy Review
- Equity Assessment and Next Steps
- Scholarship Accounts Update
- Capital Projects Update

I. NEXT MEETINGS

- 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
- Regular Meeting, **November 3, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway (*tentative*)
- Regular Meeting, **November 17 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

J. ADJOURN

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.