

Medway Public Schools
Medway, MA

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

REVISED

Executive Summary
School Committee Meeting - December 1, 2022
7:00 p.m.
Medway Middle School, Presentation Room door #7
45 Holliston Street

A. CALL TO ORDER

Roll Call

B. THE PLEDGE OF ALLEGIANCE

C. 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 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel, specifically the Superintendent.
- exemption 3, to discuss strategy with respect to collective bargaining, specifically with Medway Federation Of Teachers LOCAL 3645, AFT MA, AFL-CIO, Unit A if an open meeting may have a detrimental effect on the bargaining position of the public body if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

RECOMMENDED MOTION

...move that the School Committee adjourn to executive session, in accordance with M.G.L. Chapter 30A, Section 21,

- **exemption 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel, specifically the Superintendent.**
- **exemption 3, to discuss strategy with respect to collective bargaining, specifically with Medway Federation Of Teachers LOCAL 3645, AFT MA, AFL-CIO, Unit A if an open meeting may have a detrimental effect on the bargaining position of the public body, with the understanding that the School Committee will return to public session A roll call vote is required.**

D. STUDENT ADVISORY REPORT

E. PUBLIC COMMENT (7:05 p.m.)

F. DISCUSSION ITEMS AND REPORTS (7:15 p.m.)

1. ThoughtExchange Follow Up: School Committee Communication with Community
2. Clerk Role on the School Committee
3. FY24 Capital Plan Change
4. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

G. ADMINISTRATIVE UPDATE (7:35 p.m.)

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

H. FUTURE AGENDA ITEMS (7:55 p.m.)

- NESDEC Awards (December 15)
- Light the Spark Celebration (December 15)
- Community Education Program Overview (December 15)
- 2023-2024 School Year Calendar (January 5/January 19)
- Pre-K Program Review/Recommendations and Next Steps (January)
- Day Care Handbook (January)
- Tuition Rate Discussion: Pre-School, Community Education and transportation, and free and reduced rates. (January)
- Final Approval High School Trips (January)
- Curriculum, Instruction and Assessment Tri Annual Update (January)

Please note: All dates are tentative

I. FUTURE MEETINGS

- Regular Meeting, **December 15, 2022, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **January 5, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **January 19, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- School Committee Retreat, **January 26, 2023, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

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.

RECOMMENDED MOTION

...move that the School Committee adjourn to executive session, in accordance with M.G.L. Chapter 30A, Section 21, for the purpose of *(insert here from items 1-10 below)* with the understanding that the School Committee will / will not return to public session. A roll call vote is required.

- 1.) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.
- 2.) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- 3.) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 4.) To discuss the deployment of security personnel or devices, or strategies with respect thereto.
- 5.) To investigate charges of criminal misconduct or to consider the filing of criminal complaints.
- 6.) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
- 7.) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
- 8.) To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.
- 9.) To meet or confer with a mediator, as defined in section 23C of chapter 233, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group or entity.
- 10.) To discuss trade secrets or confidential, competitively-sensitive or other proprietary information.