

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting - February 2, 2023**  
**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. STUDENT ADVISORY REPORT

D. PUBLIC COMMENT

E. CONSENT AGENDA

a. Warrant

b. Grants

i. FY23 Grants Awarded

|                               |    |              |
|-------------------------------|----|--------------|
| Title I                       | \$ | 60,363.00    |
| Title IIA                     | \$ | 26,649.00    |
| Title IV                      | \$ | 10,000.00    |
| FC585 - Investigating History | \$ | 10,170.00    |
| Earmark 195                   | \$ | 71,428.00    |
| IDEA 262                      | \$ | 25,499.00    |
| IDEA 240                      | \$ | 601,968.00   |
| DFC - Drug Free Communities   | \$ | 125,000.00   |
| Community Compact Grant       | \$ | 28,000.00    |
| FC419 - Innovation Pathways   | \$ | 75,000.00    |
| FC436 - Innovation Pathways   | \$ | 25,000.00    |
| Supply Chain Assistance       | \$ | 43,391.74    |
| Total                         | \$ | 1,102,468.74 |

c. Donations

d. High School Overnight Trips

i. Band Trip to Disney- April 19-22, 2023

e. Minutes

i. January 5, 2023 Regular Meeting

ii. January 19, 2023 Leadership Dinner

iii. January 19, 2023 Workshop

## F. DISCUSSION ITEMS AND REPORTS

1. FY 24 Budget Development and Priorities
2. Superintendent Mid Cycle Review of Goals
3. Funding Campaign for Medway Performing Arts
4. First Reading: School Choice/Foreign Exchange Student Capacity 2023-2024
5. First Reading: Innovation Pathways Program Coordinator Job Description
6. School Committee Community Engagement Updates
  - a. School Committee Newsletter
  - b. School Committee Office Hours
7. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

## G. REPORTS FROM LIAISONS TO SCHOOL COMMITTEE

## H. ACTION ITEMS

- a. **For Consideration: to approve the Medway 2023-2024 School Year Calendar.** At the January 5, 2023 School Committee meeting, the committee reviewed the proposed 2023-2024 School Year Calendar; it now comes before the committee for approval.
- b. **For Consideration: Approval of Medway High School Graduation Date for the 2023-2024 School Year** - The Superintendent is recommending that the School Committee vote to set Sunday, June 2, 2024, as the graduation date for Class of 2024 Medway High School seniors.
- c. **For Consideration: Approval of ACCEPT Education Collaborative Articles of Agreement** – In accordance with Section VIII, MGL Chapter 40, Section 4E and 603 CMR 50.03 to reflect such membership. School Committees need to approve the articles of agreement for an education collaborative. The Westborough Public Schools has requested membership to ACCEPT Education Collaborative. This comes before the committee for a vote of approval.
- d. **For Consideration: to approve the Medway 2023-2024 Day Care Parent Handbook.** At the January 5, 2023 School Committee meeting, the committee reviewed the proposed 2023-2024 Day Care Parent Handbook; it now comes before the committee for approval.

## I. ADMINISTRATIVE UPDATE

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

## J. FUTURE AGENDA ITEMS

- Charting the Course - District Improvement Update and Budget Overview
- High School Program of Studies
- Vote School Choice Capacity/Foreign Exchange Capacity
- Vote Innovation Pathways Program Coordinator Job Description
- Superintendent's Preliminary Budget Presentation
- Middle School Program of Studies
- Middle School Time on Learning
- Memorial Plaque Announcement

## K. FUTURE MEETINGS

- Regular Meeting, **February 9, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **March 2, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Public Forum on FY24 Budget, **March 9, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Public Hearing on FY24 Budget, **March 16, 2023, 6:30 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **March 16, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **April 13, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **April 27, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

## L. 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, Administrative Salary Ranges,
- 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,
- exemption 4, to discuss the deployment of security personnel or devices, or strategies with respect thereto,
- exemption 3, to discuss strategy with respect to collective bargaining 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.

### ***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.