Medway Public Schools Medway, MA

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

REVISED

Agenda School Committee Meeting - February 4, 2021 6:00 p.m. Presentation Room, Medway Middle School

Presentation Room, Medway Middle School, 45 Holliston Street, Medway

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, <u>limited attendance of members of the public will be permitted at this meeting</u>. If we have more people wishing to make a public comment than the Presentation Room will hold at one time, we will ask people to wait outside, and they will be called in as space becomes available. At the conclusion of public comment, the Presentation Room will be cleared and the public may resume watching online. Members of the public who wish to watch the meeting may do so on Medway Cable Access: channels 8 & 11 on Comcast Cable, or channels 35 & 36 on Verizon Cable; or on Facebook @Medway Cable Access or online at https://livestream.com/medwaycableaccess.

A. CALL TO ORDER

a. Roll Call

B. CONSENT AGENDA

- a. Warrant
- b. Donation:
 - i. Alliance Energy, LLC to Medway High School

\$500.00

- c. Approval of Community Education Parent Handbook
- d. Approval of Community Education Day Care Tuition Increase
- e. Approval of updates to Travel Policy #EBC-T
- f. Approval of Mid Year salary increase for the Superintendent
- g. Minutes
 - i. January 21, 2021

C. PUBLIC COMMENT

D. PRESENTATIONS

a. Wellness Programming Update

Ryan Sherman, Director of Wellness

b. Update on Athletics 2020/2021 and FY21/22 Athletic Budget Overview

Jeff Parcells, Athletic Director

Don Aicardi, Director of Finance and Operations

E. ACTION ITEMS

- a. For Consideration: Approval of a Resolution in Support of Expedited COVID-19 Vaccinations for Educators.
- b. Other- This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

F. DISCUSSION ITEMS AND REPORTS

- a. First Reading: Athletic Fees
- b. First Reading: Pre-School Tuition 2021-2022
- c. First Reading: School Choice Enrollment Capacity
- d. First Reading: Foreign Exchange Capacity
- e. First Reading: 2021-2022 School Year Calendar
- f. School Reopening Update and Next Steps/COVID-19 Testing Update
- g. FY22 Budget Development Update
- h. Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

G. ADMINISTRATIVE UPDATE

- Liaison Reports
- Chairperson Update
- Superintendent Update
- Assistant Superintendent Update
- Committee Members' Update

H. INFORMATION ITEMS AND COMMUNICATIONS

I. FUTURE AGENDA ITEMS

- School Choice Enrollment Vote
- Foreign Exchange Enrollment Vote
- Charting the Course District Improvement Update and Budget Overview and Context Presentation
- High School Program of Studies
- Integrated Preschool Tuition Rates for 2021-2022
- Approve 2021-2022 School Calendar
- FY22 Budget Presentation
- Middle School Program of Studies
- Public Hearing on FY22 Budget
- Discussion of Lunch Prices for 2021-2022

J. NEXT MEETINGS

- Regular Meeting, **February 25, 2021, 6:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **March 4, 2021, 6:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Public Forum on FY22 Budget, March 11, 2021, 6:00 p.m., Webinar

- Public Hearing on FY22 Budget, **March 18, 2021, 5:30 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **March 18, 2021, 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 collective bargaining, specifically with the Medway Federation of Teachers, Local 3645, AFT-AFL-CIO, Unit A (MFT), if an open meeting may have a detrimental effect on the bargaining of the public body,
- exemption 4 To discuss the deployment of security personnel or devices, or strategies with respect thereto.

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.