

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting - January 6, 2022
6:00 p.m.
Medway Middle School, Presentation Room door #7
45 Holliston Street

A. CALL TO ORDER

- a. Roll Call

B. CONSENT AGENDA

- a. Warrant
- b. Grant/Donation
 - i. Summer Programming Reimbursement, EdGrants \$70,000.
 - ii. Grant - The Office for Food and Nutrition Programs
 - P-EFT Cards \$2456.
 - iii. Lueders Environmental \$75.
 - iv. Exelon Generation MHS STEM Programs \$2,000.
 - v. Donation to Class of 2023
 - Supreme Pizza \$300.
 - Medway Cable Access - SADD \$250.
 - Academic Partner \$270.
 - vi. In Memory of Pam Taylor to Memorial School \$150.
 - vii. Emergency Connectivity Funding
 - Grant for 360 Chromebooks \$135,000.
- c. Overnight Trip
 - i. Preliminary Approval Grade 6 Nature's Classroom Trip - April 4-8, 2022
- d. Minutes
 - i. December 2, 2021- Regular Meeting
 - ii. December 2, 2021 - Workshop Meeting

C. PUBLIC COMMENT

D. STUDENT SPOTLIGHT

STEM Challenge winners

Students recognized for their Project Lead The Way work submitted to Mass STEM Hub's Student Industry Connects for Massachusetts STEM Week

E. PRESENTATIONS

Community Education Program Overview

Karen Niemczyk, Director of Community Education

F. ACTION ITEMS

- a. **For Consideration: Approval of the** Equity Assessment RFP. At the December 2, 2021 meeting the committee reviewed and discussed the draft Equity Assessment RFP.
- b. **For Consideration: to authorize expenditures for the Pandemic Mitigation Response.** At the June 10, 2021 meeting, the committee was presented with requests for funding for pandemic mitigation and program improvement. At this time, the administration is making additional requests for funding associated with pandemic mitigation and program improvement.

Total Funding Requests

\$ 184,000

- c. Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

G. DISCUSSION ITEMS AND REPORTS

- a. First Reading: Day Care Handbook
- b. First Reading: 2022-2023 School Year Calendar
- c. Solar Panel Survey Results
- d. Annual Report of Strategic Plan
- e. Service Level Agreement - Athletic Fields and Grounds
- f. COVID-19 Updates
- g. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

H. ADMINISTRATIVE UPDATE

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

I. INFORMATION ITEMS AND COMMUNICATIONS

J. FUTURE AGENDA ITEMS

- Community Education/Day Care Budget Overview
- Teaching and Learning: MHS Project-Based Learning Project
- 2022-2023 School Calendar Approval
- Mid Cycle Review of Superintendent's Goals
- FY23 Budget Priorities
- First Reading: School Choice Capacity and Foreign Exchange Capacity

- Medway High School Program of Studies Proposal
- Athletic Budget/Fees Discussion
- Teaching and Learning-McGovern Presentation: Science Update-Voices of Children
- Charting the Course: FY23 Budget Planning and Priorities
- Wellness Program Update

K. NEXT MEETINGS

- Dinner with Leadership Team, **January 20, 2022, 5:00 p.m.**, in the middle school library, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **January 20, 2022, 6:30 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **February 3, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **February 10, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **March 3, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **March 17, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

L. 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.