

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting - July 20, 2023**  
**6:00 p.m.**  
**Medway Middle School, Presentation Room, door #7**  
**45 Holliston Street**

A. CALL TO ORDER

Roll Call

B. THE PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

D. CONSENT AGENDA

- a. Warrant
- b. Grants
  - i. Investigating History Grant \$13,360
  - ii. The Substance Abuse and Mental Health Services Administration Grant \$51,489
- c. Donations
  - i. Taylor Family Chiropractic PC to Fishing Club \$200.00
  - ii. Medway Community Farm to Community Farm program \$1,005.00
- d. Policy Approval
  - i. JKAA- Physical Restraint
  - ii. JL - Student Welfare
  - iii. BEDH - Public Comment at School Committee Meetings
- e. Minutes
  - i. May 31, 2023
  - ii. June 15, 2023
  - iii. June 22, 2023
  - iv. June 22, 2023-Workshop

E. DISCUSSION ITEMS AND REPORTS

1. Summer Programming: Summer of Discovery and BOOST Program
2. Review FY23 Budget Close Out
3. FY24 Budget Transfers
4. End of Year Audit FY22

5. 2023-2024 Transportation Update
6. First Reading: Policy
  - a. IHBA- Observation of Special Education Programs
  - b. IHBEA- English Language Learners
7. School Committee Community Engagement
8. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

F. REPORTS FROM LIAISONS TO SCHOOL COMMITTEE

G. ACTION ITEMS

- a. **For Consideration: To authorize the district to make budget line transfers as outlined in the attached memo.**
- b. **For Consideration: Approve the FY22 End of Year Audit. The district recently received the FY22 End of Year audit findings and now comes to the School Committee for approval.**
- c. **For Consideration: Approve the use of School Choice funds to close the FY23 budget deficit not to exceed \$131,204.**
- d. **For Consideration: Approve the use of Circuit Breaker funds to close the FY23 budget deficit not to exceed \$302,439.**

H. ADMINISTRATIVE UPDATES

- Chairperson Update
- Superintendent Update
- Assistant Superintendent Update
- Committee Members Update

I. FUTURE AGENDA ITEMS

- Leadership Dinner-Preview of Upcoming School Year
- School Committee Goal Setting
- Superintendent Goals
- Bullying Prevention/Intervention Plan
- Fundraising Policy Annual Review
- Appoint District Attendance Officer
- Capital Improvement (Technology)
- School Choice Round 2

## J. FUTURE MEETINGS

- Workshop with the Leadership Team - **August 24, 2023, 5:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **September 7, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **September 21, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **October 5, 2022, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **October 19, 2022, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

## K. 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.