

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting - March 17, 2022**  
**6:00 p.m.**  
**Medway Middle School, Presentation Room door #7**  
**45 Holliston Street**

A. CALL TO ORDER

- a. Roll Call

B. THE PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- a. Warrant

- b. Donations/Grants

- i. Department of Energy Resources (DOER)  
Green Communities Grant \$99,094.00  
To install demand control ventilation systems in the cafeterias of the Middle school, the Memorial School and the McGovern School.
- ii. Anonymous to Best Buddies, \$100.00
- iii. Nicole Dwyer to MHS Musical \$50.00
- iv. Collection to MHS Musical \$81.00
- v. MEPTO to Memorial Tile Project \$512.55
- vi. 2080 Media NFHS Network to Athletics \$351.98  
Athletics automated camera system royalty

- c. Minutes

- i. February 8, 2022 - Regular Meeting
- ii. March 3, 2022 - Regular Meeting

D. ANNOUNCEMENT

Nominations for the Memorial Plaque are now open; applications are on the website and in school offices.

E. PRESENTATIONS

- a. Middle School Program of Studies  
Ms. Amanda Luizzi, Principal
- b. Technology in Schools Update  
Mr. Richard Boucher, Director of Information Services

- c. Update on Athletics and FY22/23 Athletic Budget Overview  
Mr. Jeff Parcels, Athletic Director  
Mr. Don Aicardi, Director of Finance

#### F. DISCUSSION ITEMS AND REPORTS

- a. First Reading: Policy Section D, Fiscal Management Review
- b. First Reading: Middle School Time on Learning
- c. Native American & Indigenous Peoples National Heritage Commemoration Day Steering Committee
- d. COVID-19 Updates
- e. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

#### G. ADMINISTRATIVE UPDATE

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

#### H. PUBLIC COMMENT

#### I. ACTION ITEMS

- a. **For Consideration: Approval of Proposed FY-23 School Department Budget**
- b. **For Consideration: Approve SchoolWorks, LLC as the vendor for the Equity Assessment**
- c. **For Consideration: Approval of Medway High School Graduation Date for the 2022-2023 School Year**
- d. **For Consideration: Approval of Athletic Fees**
- e. **For Consideration: Set Reduced Rate for Athletic Fees**
- f. Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

#### J. FUTURE AGENDA ITEMS

- Special Education Program Overview
- Wellness Program Update
- Diversity, Equity and Inclusion Update
- Athletic Handbook Review
- Review Responsible Use Policy (IJNDB)
- Facilities Rental Rate Review
- Teaching and Learning Update-Memorial Tiered Support and S3 Partnership
- Student Scholarship Funds
- Discussion of Columbus Day/Indigenous Peoples' Day
- School Lunch Prices

#### K. NEXT MEETINGS

- Regular Meeting, **March 24, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **April 7, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **April 28, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Annual Town Meeting, **May 9, 2022, 7:00 p.m.**, in the Auditorium, Medway High School, 88 Summer Street, Medway
- Regular Meeting, **May 12, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **May 19, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

#### L. ADJOURN



Scan here for the FY23 Budget Documents

#### ***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.