



School Committee Members

Cindy Sullivan, Chair  
Melissa Greenfield, Vice Chair  
Preston Gales  
Lauren Nassiff  
Kailene Simon

March 21, 2024

Medway Middle School  
Presentation Room, 45 Holliston Street  
6:00 p.m.

Roll Call and Pledge of Allegiance

Public Comment

Administrative Updates  
Superintendent Report  
Assistant Superintendent Report  
School Committee Advisory Report

Presentations

Special Education Program Update  
Dr. Ryan Place, Director of Student Services

Discussion Items

1. First Reading: Athletic Handbook
2. First Reading: Policy JH Student Absences and Excuses
3. First Reading: Facilities Rental Rates
4. School Committee Community Engagement
5. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

Action Items

- a. **For Consideration: To approve the updates to Student Handbooks.** At the March 7, 2024 School Committee meeting, updates to the Student Handbooks were reviewed. The handbooks now come to the committee for approval.
- b. **For Consideration: Approval of the Student Opportunity Act 3 year plan as presented at the March 7, 2024 School Committee meeting.**
- c. **For Consideration: To approve the revisions of the ACCEPT Articles of Agreement as reviewed at the March 14, 2024 School Committee meeting and to authorize the Chair to sign the agreement.**

- d. **For Consideration: To authorize the Director of Finance and Operations to execute contracts for the purchase of natural gas, electricity and related consulting services for the period of March 22, 2024 through December 31, 2025.**
- e. **For Consideration: Approval of Proposed FY25 School Department Budget** This item comes before the School Committee for approval and submission to the town manager for inclusion in the annual town meeting warrant. If approved, the total of the proposed FY25 School Department Budget will be \$31,576,000.
- f. **For Consideration: Approval of the Use of School Choice Funds to supplement the Proposed FY25 School Department Budget** – This item comes before the School Committee for approval not to exceed \$535,451 from the School Choice revolving fund to the FY25 School Department budget.
- g. **For Consideration: To authorize the Superintendent to submit a request to the Town of Medway for a warrant article in the amount of \$30,465.90 to support funding of the Memorial Roof Replacement Project with funds from unspent capital projects as identified below:**

Project	Amount
Memorial: Flooring Replacement	\$5,002.12
Memorial: Window Glazing	\$666.46
Middle School: Library Upgrades	\$23.60
McGovern Tile Replacement	\$4,295.97
Memorial: Chimney Stack	\$3,640.10
School vans (2)	\$6,922.94
HS Track Repair	\$9,914.71
<b>TOTAL</b>	<b>\$30,465.9</b>

Consent Agenda

- Warrant
- Budget Transfers
- Donation
  - Gift of two Men’s Lacrosse Helmets                      \$550.00  
MHS Lacrosse Boosters to donate two helmets for use starting this Spring.

- Policies:
  - Policy IKF Gradation Requirements
  - Policy IKC High School Class Rank
  - Policy IKC-R Grade Point Average

Chairperson and School Committee Member Updates

Future Meetings

April 4, 2024, 6:00 p.m. Regular Meeting

May 9, 2024, 6:00 p.m. Regular Meeting

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, s.21 (a)(1) to discuss an Open Meeting Law Complaint against the School Committee by David Fitzgerald, dated March 15, 2024.

***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.