



School Committee Members

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

Date: October 12, 2023 **REVISED**

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

Roll Call and Pledge of Allegiance

Public Comment

Administrative Updates

Superintendent Report
Competitive Grant Update
Burke School Working Group
Assistant Superintendent Report

Discussion Items

1. Medway High School Student Scholarship Account Annual Review
2. McGovern School Roof Solar Project Update
3. FY25 Budget Development
4. Reallocation of Remaining Capital Funding
5. School Committee Community Engagement
6. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

Action Items

- a. For Consideration: To authorize the Superintendent to submit a request to the Town of Medway for a warrant article for the Fall Town Meeting to reallocate remaining Capital Funding to fund the schematics for:

The Memorial School Roof Design Schematics	\$50,000
--	----------
- b. For Consideration: To adjust the compensation and benefits for the School Committee Secretary.
- c. For Consideration: Authorize the School Committee to enter into a lease for not more than 25 years of all or a portion of the McGovern Elementary School roof, located at 9 Lovering Street, Medway, for the purpose of installing, operating, and maintaining solar power electric generation

facilities and further to authorize the School Committee to lease additional space within the McGovern School or school grounds for the installation, operation and maintenance of utility lines, cables, conduits, transformers, wires, meters, monitoring equipment and other necessary equipment and appurtenances for said solar power electric generation facilities, upon such terms and conditions as the School Committee deems in the best interests of the Town, provided that such lease shall not interfere with the educational purposes, programs and uses of the McGovern Elementary School, or to take any other action relative thereto.

Consent Agenda

- Warrant
 - Grants
 - Deeper Learning Implementation \$40,000.00
Middle school funding that supported a summer program and instructional audit of our teaching practices conducted by the Kaleidoscope team at DESE
 - Hi Quality Instructional Materials Implementation \$52,000.00
Continuation funding to support our extended partnership with Hill for Literacy and implementation professional development and support of K-5 teachers around MyView literacy
 - Innovations Pathways Implementation & Support \$125,000.00
Support Grant for Healthcare and Information Pathways
 - Hate Crimes Prevention \$23,250.00
Fund partnership with IDEAS and World of Difference
 - Innovation Career Pathways Planning Grant \$25,000.00
Planning Grant for Business and Finance Pathway
 - HQIM Continuation Grant \$116,100.00
Continuation of funding support for partnership with Hill for Literacy and stipends for educators
 - Student Mental Health \$85,714.00
Support student mental health
 - Wrap Around Program Expansion \$200,000.00
Expansion of wrap-around program
 - Donations
 - Medway Friends of the Performing Arts to Band trips \$600.00
 - Town of Medway and Medway Friends of the Performing Arts to MHS for the purchase of a Piano and accessories \$36,985.82
 - Policy
 - ECFA - Fuel Efficient Vehicle Policy
 - GBEC - Staff Gifts and Solicitations (name change only)
- Section K**
- KBBA - Custodial and Non-Custodial Parents Rights
 - KBE - Relations with Parent_Booster Organizations

- KCD - Donations_Gifts Policy
- KDB - Public's Right to Know
- KE - Public Complaints
- KF - School Facilities Use Policy
- KF-R - Community Use of School Facilities
- KFA - Civility and Conduct of Parents, Visitors and School District Employees
- KHA - Public Solicitations in the Schools
- KHB - Advertising and Sponsorship Policy
- KI - Visitors to the Schools
- Approve School Committee Goals for 2023-2024
- Minutes
 - September 21, 2023

Chairperson and School Committee Member Updates

Future Meetings and Adjourn

- October 26, 2023, 6:00 p.m.
- November 2, 2023, 6:00 p.m.

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.