

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting, August 23, 2018
6:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

A. CALL TO ORDER

- a. Roll Call

B. ACTION ITEMS

- a. **For Consideration: Obsolete Policy** - Medway Public Schools Policy Full-Day Kindergarten Tuition Payment (Policy #66), at the start of the 2018-2019 School Year, Medway Public Schools will offer free full day kindergarten. This policy is now obsolete.

- b. **For Consideration: Final Approval of the Student Overnight Trip to Nature's Classroom, September 11-14, 2018.** This trip received preliminary approval on July 26, 2018, and now comes for final approval.

C. DISCUSSION ITEMS

- a. First Reading: Job Descriptions: Day Care Director, Day Care Teacher, Day Care Lead Teacher
- b. First Reading: Job Description, Director of Community Education
- c. Benefits of Daycare employees
- d. First Reading: Medway Public Schools Donation Policy (Policy #97)
- e. First Reading: Medway Public Schools Fundraising Policy (Policy #41)
- f. First Reading: Medway Public Schools Tobacco Free Schools Policy (Policy #39)

D. FUTURE AGENDA ITEMS

- Approval of Student Activities Account Policy and Procedures Manual
- Set Medway High School Graduation Date
- Annual Appointment of District Attendance Officer
- Report on Summer Programs: Extended School Year (EYS) and Community Education
- Capital Improvement Plan
- Community Education Data Review

E. NEXT MEETINGS

- **Regular Meeting, Thursday, September 6, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, September 20, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, October 4, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, October 18, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

A. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for the school committee to adjourn to executive session in accordance with M.G.L., Chapter 30A, Section 21, exemption 2, to conduct strategy sessions in preparation for contract negotiations with nonunion personnel, specifically the superintendent.

- **Exemption #2, to conduct strategy sessions in preparation for contract negotiations with nonunion personnel, specifically the superintendent.**
- **Exemption #3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.**
- **Exemption #3 To discuss strategy with respect to collective bargaining, specifically Unit A, if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares.**

RECOMMENDED MOTION

...move that the school committee adjourn to executive session, in accordance with M.G.L. Chapter 30A, Section 21, for the purpose of

- **Exemption #2, to conduct strategy sessions in preparation for contract negotiations with nonunion personnel, specifically the superintendent,**
- **Exemption #3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares,**
- **Exemption #3 To discuss strategy with respect to collective bargaining, specifically Unit A, if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares, with the understanding that the school**

committee will not return to public session.

A roll call vote is required.

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 all good faith at compliance with the Open Meeting Law.

RECOMMENDED MOTION

...move that the school committee adjourn to executive session, in accordance with M.G.L. Chapter 30A, Section 21, for the purpose of *insert here from items 1-10 below* with the understanding that the school committee will not return to public session. A roll call vote is required.

- 1.) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.
- 2.) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

- 3.) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 4.) To discuss the deployment of security personnel or devices, or strategies with respect thereto.
- 5.) To investigate charges of criminal misconduct or to consider the filing of criminal complaints.
- 6.) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
- 7.) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
- 8.) To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.
- 9.) To meet or confer with a mediator, as defined in section 23C of chapter 233, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group or entity.
- 10.) To discuss trade secrets or confidential, competitively-sensitive or other proprietary information.