

Medway Public Schools  
Medway, MA

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

**REVISED**

**Agenda**

**School Committee Meeting - July 16, 2020**

**5:00 p.m.**

**Presentation Room, Medway Middle School, 45 Holliston Street, Medway**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. The opportunity for public participation is provided via email, [equinn@medwayschools.org](mailto:equinn@medwayschools.org)

A. CALL TO ORDER

- a. Roll Call

B. CONSENT AGENDA

- a. Warrant
- b. Donations
  - i. Directed donation from MSPTO to Graduation Photos \$750.00
  - ii. Directed donation from Medway Lions to Graduation Photos \$3,750.00
- c. Minutes
  - i. June 4, 2020
  - ii. June 10, 2020
  - iii. June 18, 2020

C. PUBLIC COMMENT

Please note this meeting is being recorded.

For public comments to be read at meeting, please email:

[equinn@medwayschools.org](mailto:equinn@medwayschools.org)

D. PRESENTATIONS

E. DISCUSSION ITEMS AND REPORTS

- Budget Update
- School Reopening Update for Fall
- FY20 Budget Closeout
- End of Year Report Audit
- District Approach to Diversity, Equity, and Inclusion
- First Reading: School Nurse Job Description
- First Reading: Student Handbooks
- 2020-2021 School Year Calendar
- Liaison List
- Other- *This time is being reserved for topics that the chair did not reasonably*

*anticipate would be discussed.*

#### F. ACTION ITEMS

- a. **For Consideration: Approval of the reduction of the use of School Choice Funds as previously voted on March 14, 2019 to supplement the FY-20 School Department Budget.**
- b. **For Consideration: Approval of the reduction of the use of Circuit Breaker Funds as previously voted on March 14, 2019 to supplement the FY-20 School Department Budget.**
- c. **For Consideration: Authorize the Director of Finance to redirect funds from the General Fund to the Community Education Revolving Fund.**
- d. **For Consideration: Authorize the Director of Finance to redirect funds from the General Fund to the School Lunch Account.**
- e. **For Consideration: Special Education Program Plan Statement (SEPPS) Approval - The federal special education law, the Individuals with Disabilities Education Act (IDEA-2004)**
- f. **For Consideration: Approval of Names to be Placed on the Burke-Memorial School Plaque.**
- g. **For Consideration: Approve the amended contract for the District Physician.**
- h. *Other- This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

#### G. PUBLIC PARTICIPATION

- Public Comments
- Liaison Reports

#### H. ADMINISTRATIVE UPDATE

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

#### I. INFORMATION ITEMS AND COMMUNICATIONS

#### J. FUTURE AGENDA ITEMS

- Capital Improvement Plan Update
- Celebrate Retirees

- School Committee Goal Setting
- Superintendent's Goals Presentation
- Set High School Graduation date 2022
- Emergency Plan Policy Review #EBC 3 year cycle

#### K. NEXT MEETINGS

- Regular Meeting, August 13, 2020, 5:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, August 20, 2020, 5:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway

#### L. 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, Section 21, exemption 3, to discuss strategy with respect to collective bargaining, specifically with the Medway Federation of Teachers, MFT, if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares.

#### ***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.