

Medway Public Schools
Medway, MA

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

REVISED

Agenda

School Committee Meeting - August 20, 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, limited attendance of members of the public will be permitted at this meeting. If we have more people wishing to make a public comment than the Presentation Room will hold at one time, we will ask people to wait outside, and they will be called in as space becomes available. At the conclusion of public comment, the Presentation Room will be cleared and the public may resume watching online. Members of the public who wish to watch the meeting may do so on Medway Cable Access: channels 8 & 11 on Comcast Cable, or channels 35 & 36 on Verizon Cable; or on Facebook @Medway Cable Access or online at <https://livestream.com/medwaycableaccess>.

A. CALL TO ORDER

- a. Roll Call

B. CONSENT AGENDA

- a. Warrant
- b. Donations
 - i. Exelon Donation for Robotics at Medway High School \$8,000
 - ii. Donation of Medway Mouse from Friendly Toast to McGovern Elementary School
 - iii. Anonymous donation to the McGovern School Lunch balance, \$2,000
 - iv. **Medway Athletic Boosters to MHS- Installation cost for NFHS Pixxelot Camera System \$2,500**
 - v. **Medway Foundation for Education ~Tech Tools Grant \$13,104**
 - vi. **Project Lead the Way - McGovern Launch Program Expansion \$2,000**
- c. Minutes
 - i. July 16, 2020
 - ii. August 13, 2020

C. PUBLIC COMMENT

D. ACTION ITEMS

- a. **For Consideration: Approval of Drop In Policies for the 2020-2021 Parent Student Handbooks**

- b. **For Consideration: Approval of the 2020-2021 Parent and Student Handbooks.**
- c. **For Consideration: Approval of the School Nurse Job Description.**
- d. **For Consideration: Approval of Face Covering Policy, EBCFA.**
- e. **For Consideration: Approval of MASC Anti-Racism Resolution.**
- f. **For Consideration: Approval of the School Committee 2020-2021 Goals.**
- g. *Other- This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

E. DISCUSSION ITEMS AND REPORTS

- Budget Update
- School Reopening Update for Fall
- First Reading: Travel Policy
- First Reading: Policy on COVID-Related Issues #EBC-S
- *Other- This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

F. ADMINISTRATIVE UPDATE

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

G. INFORMATION ITEMS AND COMMUNICATIONS

H. FUTURE AGENDA ITEMS

- Capital Improvement Plan Update
- Superintendent's Goals Presentation
- Emergency Plan Policy Review #EBC 3 year cycle
- Annual Appointment of District Attendance Officer)
- Set School Choice Enrollment Capacity Vote on Round 2
- District Approach to Diversity, Equity, and Inclusion
- Celebrate Retirees
- Approval of Student Activities Account Policies and Procedures Manual
- Set High School Graduation date 2021 and 2022

I. NEXT MEETINGS

- Regular Meeting, September 10, 2020, 5:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, September 24, 2020, 5:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway

J. ADJOURN

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.