Medway Public Schools Medway, MA

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

Agenda School Committee Meeting - September 10, 2020 6:00 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, <u>limited attendance of members of the public will be permitted at this meeting</u>. 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. Minutes
 - i. August 13, 2020
 - ii. August 20, 2020
 - iii. August 27, 2020
- C. PUBLIC COMMENT
- D. DISCUSSION ITEMS AND REPORTS
 - FY21 Budget Update
 - School Reopening Update for Fall
 - Town of Medway CARES Act Relief Fund
 - Superintendent's Goals
 - School Committee Goals
 - Other- This time is being reserved for topics that the chair did not reasonably anticipate would be discussed

E. ACTION ITEMS - (7:00 p.m.)

- a. For Consideration: Annual Appointment of District Supervisor of Attendance The district is required to appoint a district supervisor of attendance on an annual basis.
- b. For Consideration: Approve the request to the Town of Medway to access the Town of Medway CARES Act Relief Fund.
- c. For Consideration: Approval of the Revised Face Covering Policy, EBCFA.
- d. 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

- Set School Choice Enrollment Capacity Vote on Round 2
- Capital Improvement Plan Update
- District Approach to Diversity, Equity, and Inclusion
- Celebrate Retirees
- Approval of Student Activities Account Policies and Procedures Manual
- Set High School Graduation date 2021

I. NEXT MEETINGS

- Regular Meeting, September 24, 2020, 6:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, October 8, 2020, 6:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, October 22, 2020, 6:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway

J. 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, Local 3645, AFT-AFL-CIO, Unit A (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.