

Medway Public Schools
Medway, MA

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

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the Public can access the meeting via live stream on Medway Cable and remote conference [here](#).

The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

**Agenda
School Committee Meeting - March 19, 2020
7:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

- a. Roll Call

B. CONSENT AGENDA

- a. Warrant
- b. Minutes
 - i. February 27, 2020
 - ii. March 5, 2020
- c. Donations:
 - i. Dell Technology Donation of \$6,000 in equipment.
 - ii. IMAX Tickets for Coats for Kids Prize \$1,150
 - iii. MFE to High School Financial Literacy Fair \$114.37

C. PUBLIC COMMENT

D. STUDENT ADVISORY COUNCIL

E. PRESENTATIONS

- a. Student Opportunity Act 3 year Plan
Gabby Abrams, Assistant Superintendent

F. ACTION ITEMS

- a. **For Consideration: Approval of Proposed FY-21 School Department Budget**

- b. **For Consideration: Approval of the Use of School Choice Funds to supplement the Proposed FY-21 School Department Budget**
- c. **For Consideration: Approval of the Use of School Choice Funds to mitigate the threat of COVID-19 (Coronavirus)**
- d. **For Consideration: Approval of the Student Opportunity Act 3 year plan as presented earlier tonight.**
- e. **For Consideration: Rescind approval of High School History Department Eastern Europe Trip**
- f. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

G. DISCUSSION ITEMS AND REPORTS

- a. COVID-19 (Coronavirus)
- b. Community Education Summer Day Program
- c. Mini-Van Purchase/Lease
- d. Other

H. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

I. ADMINISTRATIVE UPDATE

- a. Chairperson Update
- b. Superintendent Update
- c. Assistant Superintendent Update
- d. Committee Members' Update

J. INFORMATION ITEMS AND COMMUNICATIONS

K. FUTURE AGENDA ITEMS)

- Review of Acceptable Use Policy
- Math Resource Discussion
- Elementary Program of Studies
- Athletic Handbook Review
- Set School Choice Capacity
- Set Foreign Exchange Enrollment Capacity

L. NEXT MEETINGS

- **Regular Meeting, April 2, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, April 16, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, May 7, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Annual Town Meeting, May 11, 2020, 6:00 p.m.**, Medway High School Auditorium, 88 Summer Street, Medway
- **Regular Meeting, May 21, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, June 4, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, June 18, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

M. ADJOURNMENT

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.