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

REVISED

Agenda School Committee Meeting - April 2, 2020 7:00 p.m. Dial 13126266799 PIN 246100092#

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 Zoom.

A. CALL TO ORDER

a. Roll Call

B. CONSENT AGENDA

- a. Warrant
- b. Minutes
 - i. November 21, 2019 Tri Board meeting
 - ii. January 30, 2020 Budget Workshop
 - iii. February 27, 2020 Public Forum
 - iv. March 5, 2020 Public Forum
 - v. March 17, 2020 Regular Meeting
 - vi. March 19, 2020 Public Hearing
 - vii. March 19, 2020 Regular Meeting
- c. Donation
 - i. No Kid Hungry Grant \$3,375.00
- C. PUBLIC COMMENT

D. STUDENT ADVISORY COUNCIL

E. PRESENTATIONS

None

- F. ACTION ITEMS
 - a. For Consideration: Authorize the Chair to sign the agreement with the The Education Cooperative Collaborative (TEC), on behalf of the district to become effective July 1, 2020.

- b. For Consideration: Authorize the Superintendent to make a request to the Medway Finance Committee for reserve funding to purchase a minivan school bus to transport students with specialized transportation needs.
- c. For Consideration: The School Committee directs the Superintendent to review and amend, as needed, service and vendor contracts for the purpose of achieving financial relief during the school closure period.
- d. Other

G. DISCUSSION ITEMS AND REPORTS

- a. Remote Learning Update
- b. Response to COVID-19 (Coronavirus)
- c. Acceptable Use Policy
- d. FY 20 Budget Impact of COVID-19 (Coronavirus)
- e. Math Resource Discussion
- f. First Reading: Community Education Summer Daycare Program
- g. First Reading: School Choice Capacity
- h. 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

- Elementary Program of Studies
- Athletic Handbook Review
- Foreign Exchange Enrollment Capacity
- School Committee Leadership Discussion
- Culturally Responsive Teaching and Learning
- Appointment of Superintendent to ACCEPT Board of Directors

- Appointment of School Committee Secretary
- Appointment of Central Office Staff Member to Receive Copies of all School Committee Emails
- L. NEXT MEETINGS
 - **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 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, (2), to conduct strategy sessions in preparation for negotiations with nonunion personnel.

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.