

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting - October 14, 2021
6:00 p.m.
Medway Middle School, Presentation Room door #7
45 Holliston Street

A. CALL TO ORDER

- a. Roll Call
- b. Introduction of Student Liaison

B. CONSENT AGENDA

- a. Warrant
- b. Donation:
 - i. MEPTO- Birthday Books to McGovern School \$234.90
 - ii. Lions Club to Best Buddies \$350.00
- c. Minutes
 - i. September 23, 2021, Workshop
 - ii. September 23, 2021, Regular Meeting

C. SPOTLIGHT

Recognition of Mary Ellen Hasenfuss for 50 years of Coaching for the Medway Public Schools.

D. PRESENTATION

School Counseling Program Review Update
Kat Bernklow, Ph.D., Director of Student Services
Ryan Sherman, Ph.D., Director of Wellness

E. PUBLIC COMMENT

F. ACTION ITEMS

- a. **For Consideration: Approval of 2021-2022 Student Activities Accounts** – The committee votes annually to approve the current school year activities accounts. Beginning in September 2016 the School Committee approves annually the Student Activity Accounts, the Account Procedure Manual and to authorize district staff to work with these accounts.

- b. **For Consideration: FY22 Capital Improvement Plan.** As presented at the September 23, 2021 School Committee meeting and now comes before the committee for a vote.
- c. **For Consideration: Approval of the School Committee 2021-2022 Goals.** The School Committee has identified their goals for the 2021-2022 School Year
- d. Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

G. DISCUSSION ITEMS AND REPORTS

- a. DESE Mask Exemption for Schools with 80% or higher vaccination rate
- b. Face Covering Policy EBCFA
- c. COVID-19 Updates
- d. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

H. ADMINISTRATIVE UPDATE

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

I. INFORMATION ITEMS AND COMMUNICATIONS

J. FUTURE AGENDA ITEMS

- Burke Memorial Plaque Ceremony
- Technology Capital requests
- Superintendent's Executive Coach
- Superintendent's Award of Academic Excellence
- Tuition Rate Discussion: Pre School, Early Childhood and Community Ed
- Light the Spark Award
- NESDEC Awards
- Academic Assessment Review
- Other

K. NEXT MEETINGS

- Regular Meeting, **October 21, 2021, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **November 4, 2021, 6:00 p.m.**, in the presentation room, Medway

Middle School, 45 Holliston Street, Medway

- Regular Meeting, **November 18, 2021, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **December 2, 2021, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **January 6, 2022, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

L. 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.