

Medfield Public Schools

Office of the Superintendent 459 Main Street - 3rd Floor Medfield, Massachusetts 02052 Jeffrey J. Marsden, Ed.D Superintendent jmarsden@email.medfield.net (508) 359-2302

To: Medfield School Committee

From: Jeffrey Marsden, Superintenden

Date: 3/9/2022

Re: Narrative for the School Committee Meeting, Thursday, March 10, 2022

Executive Session: To discuss issues related to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. (Medfield Teachers' Association Units A & B, AFL-CIO School Secretaries, Custodians and Cafeteria Workers, and to conduct strategy sessions in preparation for non-union personnel or contract negotiations with non-union personnel - Superintendent); To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such an executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties (Superintendent, Director of Student Services)

Public Input (on matters not on the agenda)

Approval of Minutes

- Executive Session 2/10/2022, 2/14/2022
- Regular Meeting 2/10/2022

New Business

- SEPAC update Kristin Martin, SEPAC President, will be in attendance to provide an update to the Committee.
- Tiered Focus Monitoring Presentation Mary Bruhl Mary will be in attendance to report on the
 process and outcomes of the districts recent participation Tiered Focus Monitoring. Her
 presentation in the materials.
- Medfield Energy Committee Presentation on Town of Medfield Climate Action Plan The MEC reached out to Jess and they are looking for feedback.
- New School Committee Member(s) orientation and possible MASC workshop Jess asked for this to be on the agenda.
- Jeanne McCormick Memorial Scholarship I ask that you approve the release funds from the Jeanne McCormick Memorial Scholarship in the amount of \$1165.00 to Medfield High School 2021 graduate Nolan Franks.
- Other items since posting on March 8, 2022

Old Business

- MASC Policy Project –Standardization of language norms for Policy Manual potential vote
 - O Vote on Policies:
 - BB- School Committee Legal Status
 - BBAA School Committee Member Authority
 - BBBC School Committee Member Resignation
 - BBBD School Committee Member Removal From Office
 - BBBE Unexpired Term Fulfillment
 - BDA School Committee Election of Officers
 - BE School Committee Meetings
 - BEDA Notification of School Committee Meetings
 - BEDD Rules of Order
 - BEDF Voting Method
 - Potential Discussions on the following policies:
 - BBA School Committee Powers and Duties
 - BCA- School Committee Member Ethics
 - BDB School Committee Officers
 - BDE Subcommittees of the School Committee
 - BDF- Advisory Committees to the School Committee
 - BDFA- School Site Councils
 - BDFA-E/BDFA E1 School Improvement Plans/Educational Goals
 - BDFA-E1/BDFA-E3 Conduct of School Council Business
 - BE School Committee Meetings
 - o Discussion of next steps/hand off from Meghan Glenn
- FY23 Budget Update Michael and I have met with the Warrant Committee twice as a primer on school budgets. We will provide you with an update.
- Elementary School Project Workshop with Selectmen; debrief and next steps Jess will provide a
 debrief from the workshop that was held on March 8th and discuss the School Committee's next
 steps.

Informational Items

MA State Seal of Biliteracy Letter

Future Agenda Items (anticipated schedule)

- Health Advisory Update (March 24, 2022)
- DESE COVID -19 Guidance (March 24, 2022)
- Policy Manual Updates (Ongoing)

Next Meetings - Policy Workshop March 11, 2022 Regular Meeting March 24, 2022