



TOWN OF MEDFIELD MEETING NOTICE

Posted:

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

Medfield School Committee Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Medfield High School Library Media Center	Monday, June 12, 2023 7:00 pm Regular Meeting

Agenda (Subject to Change)

To view meeting online via Zoom:

<https://medfield-net.zoom.us/j/82579572833?pwd=eE93UUdNMCs4QWZ0Y2JMLzRsejlcQOT09>

Enter Password: 391010

To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833

Enter the Webinar ID: 825 7957 2833 **Enter the Password:** 391010

Public Input

Members of the public will also be welcome to comment during the Public Input through Zoom: please raise your Zoom hand. We ask that you keep your camera on when making a Zoom comment and that you follow School Committee policy for public input, including speaking for no more than 3 minutes and only on topics under the purview of the School Committee.

Consent Agenda

- Approval of Minutes - Regular Meeting 5/18/2023
- Donations

New Business

- 2023 Retiree Recognition
- End of Year Updates
 - Medfield Music Association (MMA)
 - Special Education Parent Advisory Council (SEPAC)
 - Medfield Coalition for Public Education (MCPE)
 - K-8 and High School Parent Teacher Organizations (PTO)
- Superintendent Goals Update
- School Committee Workshop Discussion
- FY22 End of Year Report and FY22 Single Audit Report
- Solar Project Update - Potential Vote on Contract
- Other items since posting on June 8, 2023

Old Business

- School Committee Financial Secretary - Vote
- Strategic Plan - Update
- Community Engagement and Communication - Update
- Policy Update
 - Policy Manual Section A - 2nd Reading - Potential Vote
 - AA - School District Legal Status
 - AB - The People and their School District
 - AC - Non - Discrimination

- AC-R- Non - Discrimination Policy and Grievance Procedure
- ACA - Non-Discrimination on the Basis of Sex
- ACAB - Sexual Harassment Policy
- ACE - Non-Discrimination on the Basis of Disability
- AD - Educational Philosophy
- AD - Mission Statement
- ADA - School District Goals and Objectives
- ADC - Tobacco Products on School Premises Prohibited
- ADDA - Background Checks
- ADDA-R- DCJIS Model CORI Policy
- ADDA-E-1 - Information Concerning the Process of Correcting a Criminal Record
- ADF - Wellness Policy
- AE - Commitment to Accomplishment
- Policy Manual Section B - 2nd Reading - Potential Vote
 - BA- School Committee Goals
 - BA - School Committee Operational Goals
 - BAA - Evaluation of School Committee Operational Procedures
 - BB - School Committee Legal Status
 - BBA - School Committee Powers and Duties
 - BBAA - School Committee Member Authority
 - BBBA/BBBB - School Committee Member Qualifications/Oath of Office
 - BBBC - School Committee Resignation
 - BBBD - School Committee Removal from Office
 - BBBE - Unexpired Term Fulfillment
 - BBBG - School Committee Elections
 - BCA - School Committee Member Ethics
 - BDA - School Committee Election of Officers
 - BDA – School Committee Organizational Meeting
 - BDB - School Committee Officers
 - BDC - Appointed Committee Officials
 - BDD - School Committee Relationship
 - BDE - Subcommittees of the School Committee
 - BDF - Advisory Committees to the School Committee
 - BDFA - School Councils
 - BDFA - Site Councils
 - BDFA-E - School Improvement Plans/Educational Goals
 - BDFA-E-1 - Conduct of School Council Business
 - BDFA-E-1 - School Improvement Plan
 - BDFA-E-2 - Submission and Approval of the School Improvement Plan
 - BDFA-E-3 - Conduct of School Council Business
 - BDG - School Attorney
 - BE - School Committee Meetings
 - BEC - Executive Sessions
 - BEDA - Notification of School Committee Meetings
 - BEDB - Agenda Format
 - BEDC - Quorum
 - BEDD - Rules of Order
 - BEDF - Voting Method
 - BEDG - Minutes
 - BEDH - Public Comment/Participation at School Committee Meetings
 - BEE - Special Procedures for Conducting Hearings
 - BG - School Committee Policy Development
 - BGA - Policy Development System
 - BGB - Policy Adoption
 - BGC - Policy Revision and Review
 - BGCA - Reconsideration/Suspension of Policy
 - BGD (also CHB) - School Committee Review of Regulations
 - BGE - Policy Dissemination

- BGF - Suspension of Policies
- BHC (also GBD) - School Committee-Staff Communications
- BHE - Use of Electronic Messaging by School Committee Members
- BIA - New School Committee Member Orientation
- BIB - School Committee Member Development Opportunities
- BIBA - School Committee Conferences, Conventions, and Workshops
- BID - School Committee Member Compensation and Expenses
- BJ - School Committee Legislative Program
- BK - School Committee Memberships
- Policy Manual Section C - Informational
 - CA - Administration Goals
 - CB - School Superintendent
 - CBA - Job Description
 - CBD - Superintendent's Contract
 - CBI - Evaluation of the Superintendent
 - CC - Administrative Organization Plan
 - CCB - Line and Staff Relations
 - CE - Administrative Councils, Cabinets and Committees
 - CF- School Building Administration
 - CF-R- School Building Administration
 - CH - Policy Implementation
 - CHA - Development of Procedures
 - CHB - School Committee Review of Regulations
 - CHC – Regulations Dissemination
 - CHC - Procedures Dissemination
 - CHCA - Approval of Handbooks and Directives
 - CHCA-E - Handbooks Directives
 - CHD - Administration in Policy Absence
 - CL - Administrative Reports
 - CM - Annual Town Report
- Policy Manual Section D – Informational
 - DA - Fiscal Management Goals
 - DB - Annual Budget
 - DBC - Budget Deadlines and Schedules
 - DBD - Budget Planning
 - DBE/DBF - Communication of Budget Recommendations - Budget Hearings and Reviews
 - DBG - Budget Adoption Procedures
 - DBJ - Budget Transfer Authority
 - DD - Funding Proposals and Applications
 - DEC - Revenues from Federal Tax Sources
 - DEC - Federal Duns Supplement Not Supplant Policy
 - DGA - Authorized Signatures
 - DH - Bonded Employees and Officers
 - DI - Fiscal Accounting and Reporting
 - DIE - Audits
 - DJ - Purchasing
 - DJA - Purchasing Authority
 - DJE - Bidding Requirements
 - DJE - Procurement Requirements
 - DJG -Vendor Relations
 - DK - Payment Procedures
 - DKC - Expense Reimbursements

Informational Items

Future Agenda Items

- School Start Times

Next Meeting - August 24, 2023

Note: The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be raised for discussion to the extent permitted by law