# MARSHFIELD SCHOOL COMMITTEE VENTRESS BUILDING 76 SOUTH RIVER STREET, MARSHFIELD, MA 02050 July 21, 2020 7:00 P.M.

# AGENDA FOR REMOTE PARTICIPATION MEETING

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 as well as the Marshfield Board of Selectmen's Declaration of Emergency on March 17, 2020, the School Committee shall be meeting remotely until further notice. The audioconferencing application Zoom will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Board's website. This application will permit the public to access and participate in future Board meetings and hearings. Instructions for joining meetings in this manner will be provided on the School Committee and Town Clerk's websites. In addition, Marshfield Community TV may provide coverage of these meetings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.

LINK to ZOOM Meeting:

Topic: MPSD School Committee Time: Jul 21, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82598718490?pwd=eXo2ZGdwQ1IyWDFmQzZJWIRvei9HUT09

> Meeting ID: 825 9871 8490 Password: 405570 One tap mobile +19292056099,,82598718490#,,,,0#,,405570# US (New York) +13017158592,,82598718490#,,,,0#,,405570# US (Germantown)

> > Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 825 9871 8490 Password: 405570

Find your local number: https://us02web.zoom.us/u/kepcTcIdCv

PLEASE NOTE THAT THE SCHOOL COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

## AGENDA

#### ROLL CALL . OPENING / PLEDGE OF ALLEGIANCE

## INFORMATIONAL

Superintendent Asst. Superintendent of Schools Director Special Education Asst. Supt. Business & Finance Subcommittee Report

## PUBLIC PARTICIPATION

#### II. MINUTES

Approve Minutes from prior meetings February 25, 2020 March 10, 2020 April 7, 2020 April 23, 2020 May 12, 2020 June 9, 2020 June 23, 2020

## III. OLD BUSINESS

## FY'21 Budget

Intended Outcome:Review any changes to the FY21 budget approved at ATMPreparation:None

#### **Opening of Schools**

Intended Outcome: Review work of Task Force groups to date in preparation for the opening of school Preparation: None

(10 minutes)

(20 minutes)

## IV. NEW BUSINESS

Preparation:

Massachusetts Partnership for Diversity in Education (MPDE)		(15 minutes)
Intended Outcome	: Discuss district's membership in MPDE	
Preparation:	Review documentation	
Makeup of School Councils		(15 minutes)
Intended Outcome:	: Discuss and review plan to slightly alter makeup of School Councils	
Preparation	Review documentation (1 <sup>st</sup> Read)	
Covid-19 Funding Resolution		(15 minutes)
Intended Outcome	: Discuss and review resolution sponsored by MASC calling for full	

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reimbursement Covid-19 related expenses

Review documentation (1<sup>st</sup> Read)

#### School Committee Reorganization

Intended Outcome: Committee discuss and vote roles of Chair, Vice Chair & Clerk along with Subcommittees and Liaisons

Preparation: Review current list of assignments

#### School/Town Covid-19 Expenditure Agreement

Intended Outcome:Review and sign School/Town Agreement on Covid-19 expendituresPreparation:Review enclosed documentation

## **School District Physician**

Intended Outcome:New appointment of MPSD PhysicianPreparation:Review enclosed documentation

## **NOTES TO REMOTE MEETINGS**

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety.

2. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.

3. However, the public will be provided with alternative access through which they can watch or listen to meetings "in real time," and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.

4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town's website as soon as possible after the meeting.

5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.

6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.

7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.

8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law (in which event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken.

## ADJOURN

## FUTURE MEETING: August 25, 2020

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# (10 minutes)

(15 minutes)

(5 minutes)