



## MASHPEE PUBLIC SCHOOLS

### School Committee Special Business Meeting Agenda\*\*

October 31, 2022 at 3:00 PM (via ZOOM)

<https://mpspk12-org.zoom.us/j/88159753660#success>

*The Mashpee Public Schools recognize and honor the many generations of Wôpanâak people who have lived and been sustained in this territory for more than 10,000 years.*

The **mission** of the Mashpee Public Schools is to ensure a student-centered, comprehensive program of rigor, scope, and depth that prepares all students to be college, career, service, and civic ready and teaches respect and acceptance of others. The **vision** of the Mashpee Public Schools is that every student, every day, is safe, respected, and engaged to achieve academic and social growth in a personalized learning environment.

### MASHPEE PUBLIC SCHOOLS' PLAN FOR SUCCESS (PFS)--(2021 - 2025)

PILLAR	STRATEGIC OBJECTIVE
1. Portrait of the MPS Graduate	Fully implement the Mashpee Public Schools' Portrait of a Graduate
2. Diversity, Equity, & Inclusion	Honor diversity, provide equity, and ensure inclusion throughout the Mashpee Public Schools
3. Teaching & Learning	Fully align teaching and learning PreK - 12 with our Multi-Tiered System of Supports (MTSS) framework
4. Mashpee--A Connected Community	Strengthen and grow positive and reciprocal relationships between the District and the community

Item	Time	Agenda Item
1	3:00 PM	Call Special Meeting to Order, <a href="#">Pledge of Allegiance</a> , Land Acknowledgement <b>Called to order at 3:02 PM Attendees: Nicole Bartlett, Cathy Lewis, Brian Weeden, Don Myers, Matt Davis</b>
2	3:02 PM	*Ratify agenda of October 31, 2022: <b>Motion to ratify by Mr. Myers, Second by Mr. Davis Vote: 4 yes, 1 abstain (Mrs. Lewis)</b>
3	3:04 PM	*MMHS Robotics Competition in Madison, CT (November 12, 2022) (page 1) <b>Mrs. DeBoer reviewed the request for the robotics competition - committee needs to approve inter-state travel: Motion to approve: Mr. Weeden, Second: Mrs. Lewis Vote: passes unanimously</b>
4	3:06 PM	*Appoint MASC Delegate and vote on <a href="#">2022 MASC resolutions</a> (Resolutions 1 - 6) (pages 2-4) <b>Motion to appoint Cathy Lewis as the MASC delegate: Mr. Weeden, Second: Mr. Davis Vote: passes unanimously</b> MASC Resolutions: <b>1:</b> Motion by Mr. Myers: "To join with other states to advocate for..." Mr. Weeden: Second Discussion: What is the intention of the other resolution? Vote: Mr. Myers: yes, Mr. Davis: yes, Mrs. Lewis: no, Mr. Weeden: yes, Mrs. Bartlett: no (Passes 3-2) <b>2:</b> Motion to approve by Mrs. Lewis, Mr. Davis: Second Vote: passes unanimously <b>5:</b> Mrs. Bartlett expressed concerns with DESE dictating curriculum decisions to the district Motion to approve by Mr. Myers: Mrs. Lewis: Second Vote: Mr. Myers: yes, Mr. Davis: yes, Mrs. Lewis: yes, Mr. Weeden: yes, Mrs. Bartlett: no (Passes 4-1) <b>3, 4, 6:</b> Motion to approve by Mr. Davis, Second by Mr. Weeden Vote: passes unanimously
5	3:16 PM	Public Comment
6	3:21 PM	Given that an open meeting may have a detrimental effect on the litigation position of the public body, Executive Session *Move to go into Executive Session and not to reconvene in open session <b>Motion by Mr. Myers, Second: Mr. Davis Vote: passes unanimously (Mrs. Lewis left the meeting prior to the vote)</b> <ul style="list-style-type: none"> <li>Pursuant to M.G.L. c. 30A s.21(a)(3), to discuss strategy with respect to collective bargaining or litigation (Units A &amp; C);</li> <li>Pursuant to M.G.L. c. 30A s.21(a)(3), to discuss strategy and obtain advice of counsel with respect to potential litigation against Juul Labs, Inc. and others as part of the multi-district litigation pending in the U.S. District Court for the Northern District of California known as <u>In re: Juul Labs, Inc. Marketing, Sales Practices &amp; Products Liability Litigation</u>, Case No. 3:19-md-2913-WHO, or other similar or related litigation pertaining to such matter.</li> </ul>

**\*Vote Required \*\*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion.**