

Medway Public Schools
Medway, MA

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

Agenda School Committee Meeting, November 9, 2017
Regular Meeting 7:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway
REVISED

A. CALL TO ORDER

- a. Roll Call

B. APPROVAL OF WARRANTS

C. REPORT OF STUDENTS – Kyle Baker, Alexis Ferns, and Olivia Fink

D. PRESENTATIONS

- a. **Superintendent’s Award of Academic Excellence**
- b. **NESDEC Awards-National school Development Council Award for Academic Growth and Student Leadership in Learning**
- c. **MCAS Presentation**
Gabby Abrams, Assistant Superintendent

E. ACTION ITEMS

- a. **For Consideration: Approval of the Superintendent’s Goals**
- b. **For Consideration: Approval of the recommended changes to the Anti-Discrimination Policy #89.**

F. DISCUSSION ITEMS AND REPORTS

- a. First Reading: 2018-2019 School Year Calendar
- b. Open Meeting Law Changes
- c. Fiscal Policy on Budget Development

G. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

H. ADMINISTRATIVE UPDATE

- a. Chairperson Update
- b. Superintendent Update
- c. Assistant Superintendent Update

d. Committee Members' Update

I. APPROVAL OF MINUTES

- a. Regular Meeting, October 5, 2017, October 19, 2017

J. INFORMATION ITEMS AND COMMUNICATIONS

K. FUTURE AGENDA ITEMS

- Update on SIPs and DIP (2017-2018)
- Fuel Efficient Replacement Plan: Annual Policy Review (#89)
- High School Guidance Program Overview
- NEASC Presentation
- FY19 Budget Priorities Discussion
- Pre K Study Action Plan Presentation
- Free Full Day Kindergarten Tuition
- FY 18 Budget Realignment meeting with Board of Selectmen and Finance Committee
- Special Education Summer Program Update

L. NEXT MEETINGS

- **Town Meeting, Monday, November 13, 2017, 7:00 p.m.**, Medway High School Auditorium, 88 Summer Street, Medway
- **Regular Meeting, Thursday, November 16, 2017, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, December 7, 2017, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, January 4, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

M. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for the school committee to adjourn to executive session in accordance with M.G.L., Chapter 30A, Section 21, for the purpose of Exemption #3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

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 all good faith at compliance with the Open Meeting Law