

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, February 1, 2018**  
**Regular Meeting 7:00 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

- a. Roll Call

B. APPROVAL OF WARRANTS

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

D. DISCUSSION ITEMS AND REPORTS

- a. Superintendent's Recommendation: Full Day Kindergarten
- b. Superintendent's Update on Middle School Recess
- c. Library Configuration Update

E. PRESENTATIONS

- a. Program of Studies, High School  
Tim McCarron, High School Principal

F. ACTION ITEMS

- a. **For Consideration: Approval of the Community Education School Based Programs Site Coordinator Job Description**
- b. **For Consideration: Approval of the New Student Activity-Fishing Club**
- c. **For Consideration: Approval of Fiscal Policy**
- d. **For Consideration: Set Early Childhood Half Day Tuition Rate**
- e. **For Consideration: Set Early Childhood Full Day Tuition Rate**
- f. **For Consideration : Set Reduced Rate for Early Childhood Tuition**

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. Public Forum on Budget Development, January 11, 2018
- b. Regular Meeting, January 11, 2018

J. INFORMATION ITEMS AND COMMUNICATIONS

K. FUTURE AGENDA ITEMS

- FY19 Budget Priorities Discussion
- Athletic Expenses and Fees Report
- High School Guidance Program Update
- iReady Pilot Update
- Program of Studies Presentations
- School Nutrition Update
- Preliminary Budget Presentation

L. NEXT MEETINGS

- **Legislative Breakfast, Saturday, February 3, 2018, 9:00 a.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, February 15, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Public Forum on Budget Development, March 1, 2018, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, March 1, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, March 15, 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.

- Exemption #3, to conduct strategy with respect to litigation, if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
- Exemption #3, to conduct strategy with respect to collective bargaining, specifically Unit A, 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.