

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, April 5, 2018**  
**Regular Meeting 6:30 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

a. Roll Call

B. 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 #2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel
- 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
- Exemption #4, to discuss the deployment of security personnel or devices, or strategies with respect thereto.

C. APPROVAL OF WARRANTS

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

E. PUBLIC COMMENT

F. PRESENTATIONS

- a. Curriculum Instruction and Assessment, Leadership Reorganization Proposal  
Superintendent Armand Pires and Assistant Superintendent Gabby Abrams
- b. Community Education Out-of-School Time Program Coordination  
Margery Monahan, Director of Community Education  
Meredith Arieta-Heaney, Community Education Program Coordinator

## G. ACTION ITEMS

- a. **For Consideration: Approval of Proposed FY-19 School Department Budget**
- b. **For Consideration: Approval of the Use of School Choice Funds to supplement the Proposed FY-19 School Department Budget**
- c. **For Consideration: Approval of Tuition Free Full Day**
- d. **For Consideration: Approval of offering only Full Day**
- e. **For Consideration: Approval of School Committee Fiscal Policy #100.**
- f. **For Consideration: Approval of the request to the Town of Medway to create a Special Education Stabilization Fund and submit as a warrant article for the Annual Town Meeting on May 21, 2018**

## H. DISCUSSION ITEMS AND REPORTS

- a. First Reading: Curriculum Supervisor Job Description
- b. Superintendent's End-of-Cycle Progress Report

## I. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

## J. ADMINISTRATIVE UPDATE

- a. Chairperson Update
- b. Superintendent Update
- c. Assistant Superintendent Update
- d. Committee Members' Update

## K. APPROVAL OF MINUTES

Regular Meeting, March 15, 2018  
Budget Sub Committee, January 25, 2018  
Budget Workshop, February 1, 2018  
Policy Sub Committee, January 30, 2018, February 15, 2018, March 21, 2018

## L. INFORMATION ITEMS AND COMMUNICATIONS

## M. FUTURE AGENDA ITEMS

- Tier 1 SEL Programming Update
- Set School Choice Enrollment Capacity for FY19
- Set Foreign Exchange Enrollment Capacity for FY19
- Student Athletic Expenses and Fees Report
- Superintendent's Evaluation Cycle
- School Committee Reorganization
- SEPAC Year in Review

- STEM Saturday for Girls
- Preliminary Approval of School Improvements Plans
- Strategic Plan Mid-Cycle Review
- Middle School Time on Learning Designation
- Superintendent's Evaluation Cycle
- Community Education Review
- School Nutrition Update
- High School Guidance Program Update

N. NEXT MEETINGS

- **Regular Meeting, Thursday, April 26, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, May 3, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, May 17, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Annual Town Meeting, Monday, May 21, 2018, 7:00 p.m.**, in the auditorium at the Medway High School, 88 Summer Street, Medway
- **Regular Meeting, Thursday, June 7, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, June 21, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

O. ADJOURNMENT

***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.