

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, April 26, 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. PRESENTATIONS

- a. STEM Saturday for Girls
- b. Content Area Curriculum and Instructional Leaders
- c. Tier 1 SEL Programming Update
- d. Review of Athletic Spending and Fees

E. PUBLIC COMMENT

F. ACTION ITEMS

- a. **For Consideration: Approval of Athletic Fees** – In accordance with school committee policy #15, each year the school committee must establish rates for athletic fees for students.
- b. **For Consideration: Set Reduced Rate for Athletic Fees** – In accordance with school committee policy #15, each year the school committee must establish reduced rates for athletic fees for students who are eligible for free or reduced lunch. The superintendent is recommending a reduction of 80%, which is consistent with free and reduced lunch guidelines and past practice.
- c. **For Consideration: Approval of the Memorandum Agreement between the Medway School Committee and the Medway Federation of Teachers, Local 3645, MFT, AFT, AFL-CIO (Unit A) Memorandum of Agreement.** The union and the district have completed negotiations for the positions of Content Area Curriculum and Instructional Leaders.

## G. DISCUSSION ITEMS AND REPORTS

- a. First Reading: Content Area Curriculum and Instructional Leader
- b. CHNA-6 Grant Award
- c. End-of-Year Audit Report
- d. School Choice Student Enrollment Capacity for 2018-2019 School Year
- e. Set Foreign Exchange Student Enrollment Capacity for 2018-2019 School Year
- f. Superintendent's Evaluation
- g. Middle School Time on Learning Designation
- h. School Committee Meeting Schedule

## H. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

## I. ADMINISTRATIVE UPDATE

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

## J. APPROVAL OF MINUTES

- a. Regular Meeting, April 5, 2018

## K. INFORMATION ITEMS AND COMMUNICATIONS

## L. FUTURE AGENDA ITEMS

- Superintendent's Summative Evaluation
- Set School Choice Enrollment Capacity for FY19
- Set Foreign Exchange Enrollment Capacity for FY19
- Middle School Time on Learning Designation
- School Committee Reorganization
- SEPAC Year in Review
- Preliminary Approval of School Improvements Plans
- Strategic Plan Mid-Cycle Review
- Community Education Data Review
- School Nutrition Update
- High School Guidance Program Update
- District Culture workshop

## M. NEXT MEETINGS

- **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

## N. 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.