

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting, May 3, 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 Summative Evaluation
- b. Superintendent Evaluation Timeline
- c. Grant Policies and Procedures Manual
- d. School Choice Revolving Fund
- e. Special Education Stabilization Fund
- f. Other - *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

E. PUBLIC COMMENT

F. ACTION ITEMS

- a. **For Consideration: Set School Choice Student Enrollment Capacity for 2018 2019 School Year**
- b. **For Consideration: Set Foreign Exchange Student Enrollment Capacity for 2018-2019 School Year**
- c. **For Consideration: Final Approval Content Area Curriculum and Instructional Leader Job Description**
- d. **For Consideration: Approval of Expanded Kindergarten and Grade One Transportation**
- e. **For Consideration: Middle School Time on Learning Designation**
- f. **For Consideration: Approval of Superintendent's Summative Evaluation**
- g. **For Consideration: Grant Policies and Procedures Manual**

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. INFORMATION ITEMS AND COMMUNICATIONS

J. FUTURE AGENDA ITEMS

- School Committee Reorganization
- Appoint School Committee Secretary
- Annual Appointment of Central Office Staff Member to Receive Copies of All School Committee Emails
- 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
- Burke-Memorial School Plaque Vote
- School Committee Activity Schedule
- Student Handbook Plan 2018-2019
- District Improvement Plan 2018-2019

K. NEXT MEETINGS

- **Strategic Plan Meeting, Thursday, May 17, 2018, 6:00 p.m.**, in the Superintendent's Conference 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 14, 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

L. 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 contract negotiations with nonunion personnel, specifically the superintendent.
- Exemption #2, to conduct strategy sessions in preparation for negotiations with nonunion personnel, specifically the McGovern Principal and the Middle School Principal.
- Exemption #3, to discuss 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.