

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, July 26, 2018**  
**Regular Meeting 6:00 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

- a. Roll Call

B. APPROVAL OF WARRANTS

C. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for an executive session, in accordance with M.G.L. Chapter 30A, Section 21, for the purpose of discussing contract negotiations relating to collective bargaining with the American Federation of State, County and Municipal Employees, AFL-CIO, Council 93, Local 3901 (Custodians).

D. PUBLIC COMMENT

E. PRESENTATIONS

- a. Comprehensive School Counseling Review  
Kat Bernklow, Director of Student Services  
Ryan Sherman, Director of Wellness
- b. Grade 6-8 Science Resource Adoption  
Gabby Abrams, Assistant Superintendent

F. ACTION ITEMS

- a. **For Consideration: Approval of the Settlement Memorandum between the Medway School Committee and the American Federation of State, County and municipal Employees, AFL-CIO, Council 93, Local 3901, (Custodians) memorandum of Agreement.**
- b. **For Consideration: Approval 2018-2019 High School Improvement Plan.**
- c. **For Consideration: Approval 2018-2019 Middle School Improvement Plan.**

- d. **For Consideration: As required by M.G.L Chapter 71, Section 53.**
- d. **For Consideration: Approval of the Student Handbooks for 2018-2019.**
- e. **For Consideration: Approval of the Names to be Placed on the Burke-Memorial School Plaque.**
- f. **For Consideration: Preliminary Approval of Nature's Classroom.**
- g. **For Consideration: Vote to accept the Medway Federation for Education 2018-2019 Grants in the amount of \$14,707.63.**

G. DISCUSSION ITEMS AND REPORTS

- a. Capital Improvement Plan Update
- b. School Committee subcommittees and liaison positions
- c. Other - *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

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, June 14, 2018
- b. Regular Meeting, June 21, 2018

K. INFORMATION ITEMS AND COMMUNICATIONS

L. FUTURE AGENDA ITEMS

- Approval of Student Activities Account Policy and Procedures Manual
- Set Medway High School Graduation Date
- Annual Appointment of District Attendance Officer
- Report on Summer Programs: Extended School Year (EYS) and Community Education
- Community Education Data Review

#### M. NEXT MEETINGS

- **School Committee Workshop, July 31, 2018, 10:00 a.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Dinner with Leadership Meeting, Thursday, August 23, 2018, 4:30 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, September 6, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, September 20, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

#### N. 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 3, to discuss strategy with respect to collective bargaining, specifically Medway Federation of Teachers, Local 3645, AFT-AFL-CIO, (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.

#### ***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.