

Medway Public Schools
Medway, MA

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

Agenda
REVISED

School Committee Meeting, August 30, 2018
Regular Meeting 5:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

- A. CALL TO ORDER
- a. Roll Call
- B. ACTION ITEMS
- a. **For Consideration: Approval of the Settlement Agreement between the Medway School Committee and the Medway Federation of Teachers Local 3645, MFT, AFT, AFL-CIO (Unit A) Memorandum of Agreement, and side letters relating to Evaluations and 6th grade structure.**
- b. **For Consideration: Approval of Superintendent's Contract**
- c. **For Consideration: Approval of the Day Care Job Descriptions.**
- d. **For Consideration: Approval of the Director of Community Education Job Descriptions**
- e. **For Consideration: Approval of the benefits of Day Care Employees**
- f. **For Consideration: Approval of School Committee Policy, #39 Tobacco free Schools.**
- C. DISCUSSION ITEMS
- a. Fundraising Policy #41
- b. Donation Policy #97
- c. Other
- D. FUTURE AGENDA ITEMS
- Approval of Student Activities Account Policy and Procedures Manual
 - Set Medway High School Graduation Date

- Annual Appointment of District Attendance Officer
- Fiscal Policy #100
- Anti Harassment Anti Discrimination Policy #89
- Report on Summer Programs: Extended School Year (EYS) and Community Education
- Capital Improvement Plan
- Community Education Data Review

E. NEXT MEETINGS

- **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
- **Regular Meeting, Thursday, October 4, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, October 18, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

A. 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 discuss 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, with the understanding the committee will not return to open session.

A roll call vote is required.

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.