

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, January 24, 2019**  
**Regular Meeting 7:00 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 3 to discuss strategy with respect to collective bargaining, specifically the Medway Federation of Teachers, Secretaries Unit, Local 3645, MFT,AFT, AFL-CIO and
- 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.

C. REPORT OF STUDENTS

D. WARRANTS

E. PUBLIC COMMENT

F. PRESENTATIONS:

- a. **Entry Plan Findings**
- b. **Interim Report on District Improvement Plan**
- c. **Program of Studies, High School**

G. ACTION ITEMS

- a. **For Consideration: Approve the request to expend \$75,000 from the School Choice to fund the new Student Information System (SIS), Infinite Campus.**
  
- b. **For Consideration: Approval of the Settlement Agreement between the Medway School Committee and the Medway Federation of Teachers, Secretaries Unit, Local 3645, MFT,AFT, AFL-CIO**

The Association and the district have completed negotiations for the contract period 2018-2021, and is now before the committee for a vote.

- c. **For Consideration: As required by M.G.L Chapter 71, Section 53,** seeking advice and consent to hire Janice DeSalvio as school nurse at Medway High School.
  
- d. **For Consideration: Approval of School Committee Policy #41, Fundraising.** The committee has reviewed the Fundraising policy at previous meetings and it now comes to the committee for approval.
  
- e. **For Consideration: Accept a donation in the amount of \$3,154.02** from MEPTO to the McGovern Art Program.

H. DISCUSSION ITEMS

- a. FY20 Budget Priorities
- b. First Reading: New Student Activity: E-Sports
- c. Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

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

- a. Regular Meeting, January 10, 2019

L. FUTURE AGENDA ITEMS

- Office Hours for School Committee
- Middle School Program of Studies Presentation
- Preliminary FY20 Budget Proposal Presentation
- Student Activities Fee Report
- Math Program Adoption Plan, K-8
- Memorial Plaque nominations open in March

#### M. NEXT MEETINGS

- **School Committee Budget Workshop, Saturday, January 26, 2019, 9:00 a.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting February 7, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Legislative Breakfast. February 23, 2019, 8:30 a.m.**, at Sanford Hall, Medway Town Hall, 155 Village Street, Medway
- **Regular Meeting February 28, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Public Hearing, Budget Presentation, March 14, 2019, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting March 14, 2019, 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.