

Medway Public Schools  
Medway, MA

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

**Executive Summary**  
**School Committee Meeting March 28, 2019**  
**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

D. PRESENTATIONS

- a. Capital Improvement Plan  
Jim Kane, Director of Facilities

E. ACTION ITEMS

- a. **For Consideration: Approval of the 5-12 Coordinator of School Counseling Job Description.**
- b. **For Consideration: Approval of Donations for the High School Fitness Center.**
- c. **For Consideration: Approval of Donations for the construction of the Elementary Playgrounds.**
- d. **For Consideration: Approval of a Mental Health Grant in the amount of \$22,500, by the Greater Milford Community Health Network.**
- e. **For Consideration: To support the Town of Medway's application to the MassDot Safe Routes to School Project.**
- f. **For Consideration: Approve the use of \$6,500, in School Choice Funds for the printing and mailing of the 2019-2024 Strategic Plan.**
- g. **For Consideration: Approval of New Student Activity Accounts.**
- h. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed

F. DISCUSSION ITEMS AND REPORTS

- a. First Reading: High School Assistant Principal Job Description
- b. Superintendent Mid-Year Progress on Goals Update
- c. Other

#### G. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

#### H. ADMINISTRATIVE UPDATE

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

#### I. APPROVAL OF MINUTES

- a. February 28, 2019
- b. March 14, 2019

#### J. INFORMATION ITEMS AND COMMUNICATIONS

#### K. FUTURE AGENDA ITEMS

- Student Activities Fee Report
- Math Program Adoption Plan, K-8
- Discussion on Capital Plan
- School Nutrition Update
- Community Education Budget Presentation
- Day Care Policy Book
- Student Activity Audit
- Student Activity Fee Report
- Set School Choice Enrollment Capacity
- Set Foreign Exchange Enrollment Capacity
- Annual SEPAC Presentation
- Summary of Grants, FY19
- School Committee Leadership Discussion

#### L. NEXT MEETINGS

- **Regular Meeting, April 11, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, April 25, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, May 9, 2019 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Annual Town Meeting, May 13, 2019, 6:00 p.m.**, in the Medway High School Auditorium, 88 Summer Street, Medway

- **Regular Meeting, May 23, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

#### M. 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 negotiations with nonunion personnel.

#### ***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.

