

Medway Public Schools
Medway, MA

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

AGENDA
School Committee Meeting – June 16, 2016
Regular Meeting – 6:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

A. CALL TO ORDER

1. Roll Call

B. APPROVAL OF WARRANTS

C. REPORT OF STUDENTS

D. PRESENTATIONS

- 1. Final Report on the District Improvement Plan for 2015-2016 - Dr. Armand Pires and Gabrielle Abrams**
- 2. SEPAC Presentation - SEPAC Chair, Sarah Brady**
- 3. Recognition of Retirees - Dr. Armand Pires and Principals - This year's retirees are: Donna Colace, Sharon Guilfoil, and Claudia Peters.**

E. ACTION ITEMS

- 1. First Reading: Medway Public Schools District Improvement Plan for 2016-2017**
- 2. First Reading: Medway Public Schools School Improvement Plans for 2016-2017**
- 3. For Consideration: Approval of Employment Contract for Assistant Superintendent Gabrielle Abrams**
- 4. For Consideration: Superintendent's Appointment to the ACCEPT Collaborative Board of Directors for the 2016-2017 School Year**
- 5. First Reading: Policy #75: Names to be Placed on the Memorial School Plaque**
- 6. For Consideration: Approval for Medway Public Schools to Re-Affiliate with the New England Schools Development Council (NESDEC)**
- 7. For Consideration: Approval for Don Aicardi, Director of Finance and Operations, to Represent Medway Public Schools for the Analysis and Procurement of Energy and Energy-Related Services**
- 8. For Consideration: Approval of Don Aicardi, Director of Finance & Operations, to Sign and Award Contracts with Knight, Bagge and Anderson for Design Services and to Vertex**

Companies Inc. for Project Management Services in Regard to the Lobby Redesign Projects at the Burke-Memorial and McGovern Elementary Schools

9. **For Consideration: Approval of Don Aicardi, Director of Finance and Operations, to sign and award a contract for construction services in regard to the lobby redesign projects at the Burke-Memorial and McGovern Elementary Schools, based on the results of the selected bid process scheduled to take place the week of June 27, 2016**
10. **For Consideration: Approval of the Use of School Choice Funds not to Exceed \$50,000 to Initiate the Funding of Design and Project Management Services for the Lobby Redesign Projects at the McGovern and Burke-Memorial Elementary Schools, with the Understanding That the Funds Will be Reimbursed by the Town**
11. **Other**

F. REPORTS AND DISCUSSION ITEMS

1. **School Committee Final Review and Revision of Meeting Schedule for 2016-2017**
2. **School Committee Appointments of Liaisons and Subcommittees for 2016-2017**
3. **A Review of the School Committee's Activities/Actions by Month: 2016-2017**
4. **Superintendent's Summative Evaluation**
5. **Other**

G. PUBLIC PARTICIPATION

1. **Public Comments**
2. **Liaison Reports**

H. ADMINISTRATIVE UPDATE

1. **Chairperson Update**
2. **Superintendent's Update**
3. **Assistant Superintendent's Update**
4. **Committee Members' Updates**

I. APPROVAL OF MINUTES

1. **Regular Meeting: May 5, 2016**
2. **Special Meeting: May 18, 2016**

J. INFORMATION ITEMS and COMMUNICATIONS

K. FUTURE AGENDA ITEMS

- Approval of Student Handbooks for 2016-2017 (7/21)
- Student Activities Policy and Procedures Manual (7/21)
- Digital Learning and Technology Acceptable Use Policy (AUP) Approval (7/21)
- School Committee Workshop on Norms and Protocols (t.b.d.)
- Forum on Recess (t.b.d.)
- Superintendent Evaluation Process Timeline (t.b.d.)

L. NEXT MEETING – Upcoming meeting(s) are, as follows:

1. **Regular Meeting: July 21, 2016, at 7:00 p.m.,** 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 for the purpose of conducting a strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

RECOMMENDED MOTION

...move that the school committee adjourn to executive session, in accordance with M.G.L. Chapter 30A, Section 21, for the purpose *“to conduct a strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel”* with the understanding that the school committee will / will not return to public session. A roll call vote is required.

June 10, 2016

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.