Medway Public Schools Medway, MA

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

AGENDA

School Committee Meeting – May 19, 2016 Regular Meeting – 7:00 p.m. Presentation Room Medway Middle School, 45 Holliston Street, Medway

- A. CALL TO ORDER (7:00 p.m.)
 - 1. Roll Call
- B. APPROVAL OF WARRANTS
- C. REPORT OF STUDENTS
- D. PRESENTATIONS
 - **1. Digital Learning –** Gabby Abrams, Assistant Superintendent and Richard Boucher, Director of Technology & Information Services
- E. ACTION ITEM (8:00)
 - 1. For Consideration: Set Fees for Student Athletics
 - 2. For Consideration: Set Fees for Student Activities
 - 3. For Consideration: Middle School Time on Learning Designation
 - 4. For Consideration: Approval of Curriculum Coordinator for Specified Content Area Job Description
 - **5. Other –** *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*
- F. REPORTS AND DISCUSSION ITEMS (8:30 p.m.)
 - 1. Superintendent's Evaluation
 - 2. Future Enrollment Projections
 - 3. School Committee Meeting Dates: 2016-2017
 - 4. School Committee Activities/Actions By Month: 2016-2017
 - **5. Other** This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.
- G. PUBLIC PARTICIPATION (8:45 p.m.)
 - 1. Public Comments
 - 2. Liaison Reports

- H. ADMINISTRATIVE UPDATE (8:55 p.m.)
 - 1. Chairman Update
 - 2. Superintendents' Update
 - 3. Committee Members' Updates
- I. APPROVAL OF MINUTES
 - 1. Regular Meeting: April 28, 2016
- J. INFORMATION ITEMS and COMMUNICATIONS
- K. FUTURE AGENDA ITEMS (9:00 p.m.)
 - Preliminary Approval of School Improvement Plans 2016-2017 (6/2)
 - Preliminary Approval of District Improvement Plan 2016-2017 (6/2)
 - Annual Appointment of Superintendent to ACCEPT Collaborative Board of Directors (6/2)
 - Approval of Student Handbooks 2016-2017 (6/2)
 - Final Report on District Improvement Plan 2015-2016 (6/16)
 - SEPAC Presentation (6/16)
 - School Committee Workshop on Norms and Protocols (t.b.d.)
 - Burke-Memorial Plaque Subcommittee Update (t.b.d.)
 - Student Activities Policy and Procedures Manual (t.b.d.)
 - Forum on Recess (t.b.d.)
- L. NEXT MEETING Upcoming meetings are, as follows:
 - **1. Regular Meeting: June 2, 2016, at 7:00 p.m.**, Presentation Room, Medway Middle School, 45 Holliston Street, Medway.
- M. ADJOURMMENT

May 16, 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.