

Medway Public Schools  
Medway, MA

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

**AGENDA**  
**School Committee Meeting – April 7, 2016**  
**Regular Meeting – 7:00 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
- E. ACTION ITEM
  - 1. **For Consideration: Approval of Addendum to the Current Employment Contract Between the Medway School Committee and Dr. Armand R. Pires**
  - 2. **For Consideration: Approval of Employment Contract for Superintendent**
  - 3. **For Consideration: Use of School Choice Funds**
  - 4. **First Reading: Public Participation Policy (#90)**
  - 5. **First Reading: Use of Security Cameras in Schools**
  - 6. **First Reading: Special Education Team Supervisor Job Description**
  - 7. **Other** – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*
- F. REPORTS AND DISCUSSION ITEMS
  - 1. **Strategic Plan Update**
  - 2. **Other** - *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*
- G. PUBLIC PARTICIPATION
  - 1. **Public Comments**
  - 2. **Liaison Reports**
- H. ADMINISTRATIVE UPDATE
  - 1. **Chairman Update**
  - 2. **Superintendent Update**
  - 3. **Assistant Superintendent Update**

#### **4. Committee Members' Updates**

I. APPROVAL OF MINUTES

J. INFORMATION ITEMS and COMMUNICATIONS

K. FUTURE AGENDA ITEMS

- **Strategic Plan (ongoing)**
- **Set School Choice Enrollment Capacity (4/28)**
- **Set Foreign Exchange Student Enrollment Capacity (4/28)**
- **Approval of the Budget Statement on School Choice (4/28)**
- **Superintendent's Evaluation (5/5)**
- **MCAS Forum (5/5)**
- **School Committee Leadership Discussion (t.b.d.)**
- **School Committee Self-Evaluation (t.b.d.)**
- **Public Participation Policy Subcommittee Report (t.b.d.)**
- **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.)**
- **Preliminary Approval of School Improvement Plans (t.b.d.)**
- **Director of Wellness Job Description (t.b.d.)**

L. NEXT MEETING – Upcoming meetings are, as follows:

1. **Regular Meeting: April 28, 2016, at 7:15 p.m.**, Presentation Room, Medway Middle School, 45 Holliston Street, Medway.

M. ADJOURNMENT

*April 4, 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.*