

Medway Public Schools  
Medway, MA

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

**AGENDA**  
**School Committee Meeting – August 4, 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. PRESENTATIONS

D. ACTION ITEMS

1. **For Consideration: Approval for MPS Facility Rental Fee Increases for 2016-2017**
2. **For Consideration: Medway Public Schools Student Handbooks for 2016-2017**
3. **For Consideration: Medway Public Schools *Digital Learning and Technology Acceptable Use Policy* (New Policy #92)**
4. **For Consideration: Medway Public Schools *School District Wellness Policy* (Policy #69)**
5. **For Consideration: Medway Public Schools *Administering Medicine to Students Policy* (New Policy #93)**
6. **For Consideration: Medway Public Schools *Teaching About Alcohol, Tobacco, and Drugs Policy* (New Policy #94)**
7. **For Consideration: Medway Public Schools *Anti-Bullying Policy* (#84)**
8. **For Consideration: Medway Public Schools *Child Welfare Policy* (#95)**
9. **For Consideration: Medway Public Schools *Civil Rights Policy* (#50)**
10. **For Consideration: Medway Public Schools *Custodial and Non-Custodial Parent Rights and Responsibilities Policy* (#51)**
11. **For Consideration: Medway Public Schools *Sexual Harassment Policy* (#36)**
12. **Other** – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

D. REPORTS AND DISCUSSION ITEMS

1. **Other** - *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

E. PUBLIC PARTICIPATION

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

F. ADMINISTRATIVE UPDATE

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

G. APPROVAL OF MINUTES

1. **Regular Meeting: June 16, 2016**
2. **Executive Session: June 16, 2016**

H. INFORMATION ITEMS and COMMUNICATIONS

I. FUTURE AGENDA ITEMS

- **Report on Summer Programs (t.b.d.)**
- **FY18 Budget Priorities Discussion (10/6)**
- **School Committee Workshop on Norms and Protocols (t.b.d.)**
- **Forum on Recess (t.b.d.)**
- **SEPAC Presentation (t.b.d.)**
- **Superintendent Evaluation Process Timeline (t.b.d.)**
- **Set School Choice Enrollment Capacity Vote on Round 2 Selection (10/6)**
- **Final Report of Technology Curriculum Review (t.b.d.)**

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

1. **Dinner Meeting with Leadership Team: August 25, 2016, at 5:30 p.m.,** Thayer Homestead, 2B Oak Street, Medway.
2. **Workshop Meeting: Thursday, September 8, 2016, at 6:00 p.m.,** in the Superintendent's Conference Room, Medway Middle School, 45 Holliston Street, Medway.
3. **Regular Meeting: Thursday, September 8, 2016, at 7:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.

K. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for an executive session for the purpose of reviewing executive session minutes.

August 2, 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.*