

Medway Public Schools  
Medway, MA

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

**AGENDA**  
**School Committee Meeting – March 17, 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. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for the school committee to adjourn to executive session for the purpose of discussing contract negotiations pertaining to the Medway Food Services Association.

E. RECONVENE

F. PRESENTATIONS

**1. Energy Committee Presentation**

G. ACTION ITEM

**1. For Consideration: Final Trip Approval on Student Overnight Trip to Madrid, Spain, April 15-23, 2016**

**2. For Consideration: Approval of the Contract By and Between the Medway Public Schools and the Medway Food Services**

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

H. REPORTS AND DISCUSSION ITEMS

**1. Superintendent's Evaluation**

**2. Budget Statement on School Choice**

**3. School Choice Expenditure Request**

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

I. PUBLIC PARTICIPATION

**1. Public Comments**

**2. Liaison Reports**

J. ADMINISTRATIVE UPDATE

**1. Chairman Update**

**2. Superintendent Update**

**3. Assistant Superintendent Update**

**4. Committee Members' Updates**

K. APPROVAL OF MINUTES

**1. Regular Meeting: February 25, 2016**

**2. Public Hearing: March 3, 2016**

**3. Regular Meeting: March 3, 2016**

L. INFORMATION ITEMS and COMMUNICATIONS

M. FUTURE AGENDA ITEMS

- **Strategic Plan (ongoing)**
- **Set School Choice Enrollment Capacity (4/28)**
- **Set Foreign Exchange Student Enrollment Capacity (4/28)**
- **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.)**

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

- 1. Regular Meeting: April 7, 2016, at 7:00 p.m.,** Presentation Room, Medway Middle School, 45 Holliston Street, Medway.

O. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for the school committee to adjourn to executive session for the purpose of discussing contract negotiations pertaining to the superintendent and for the purpose of discussing the deployment of security personnel or devices, or strategies with respect thereto.

March 14, 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.*