

Medway Public Schools
Medway, MA

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

AGENDA
School Committee Meeting – February 4, 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. PUBLIC PARTICIPATION
 - 1. **Public Comments**
 - 2. **Liaison Reports**
- F. ACTION ITEM
 - 1. **For Consideration: Approval of 2016-2017 High School Program of Studies**
 - 2. **For Consideration: Student Transportation Policy (Policy #24)**
 - 3. **For Consideration: Policy on Student Travel (#59)**
 - 4. **For Consideration: Approval of 2015-2016 Student Activities Accounts**
 - 5. **Set Full-Day Kindergarten Tuition Rate**
 - 6. **Set Early Childhood Tuition Rate**
 - 7. **Set Reduced Rate for Early Childhood Tuition, Full-Day Kindergarten Tuition and Athletic Fee**
 - 8. **For Consideration: Authorize Chairperson to Execute the Agreement By and Between the Medway Public School Committee and the Medway Federation of Teachers (Secretaries' Unit), Local 3645, MFT, AFT, AFL-CIO**
 - 9. **Other – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.***
- G. REPORTS AND DISCUSSION ITEMS
 - 1. **Preliminary FY2017 School Department Budget**
 - 2. **First Reading: Public Participation Policy (#90)**
 - 3. **Mid-Year Update on District Improvement Plan**

- 4. Naming of South Field Subcommittee Report**
- 5. Other** - *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

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

- **Mid-Year Superintendent's Evaluation (2/25)**
- **Naming of South Field (2/25)**
- **Medway SEPAC Officers (2/25)**
- **Energy Committee Presentation (t.b.d.)**
- **Strategic Plan (ongoing)**
- **FY2017 Budget Discussion (ongoing)**
- **Public Participation Policy (t.b.d.)**
- **Burke-Memorial Plaque Subcommittee Update (t.b.d.)**

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

- 1. Joint Meeting with Finance Committee: February 10, 2016, 7:00 p.m.,** Sanford Hall, Town Hall, 155 Village Street, Medway.
- 2. Regular Meeting: February 25, 2016, 7:00 p.m.,** Presentation Room, Medway Middle School, 45 Holliston Street
- 3. Joint Executive Session with Board of Selectmen: February 29, 2016, 6:00 p.m.,** Sanford Hall, Town Hall, 155 Village Street, Medway.
- 4. Public Hearing on FY2017 School Department Budget: March 3, 2016, at 7:00 p.m.,** Presentation Room, Medway Middle School, 45 Holliston Street, Medway.
- 5. Regular Meeting: March 3, 2016, at 7:30 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 discussing contract negotiations pertaining to the superintendent.

January 29, 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.