

Medway Public Schools
Medway, MA

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

AGENDA
School Committee Meeting – January 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
 - 1. **PSAT, SAT, ACT, AP Assessment Report – Timothy McCarron**
- E. ACTION ITEM
 - 1. **For Consideration: Admittance of Foreign Exchange Students Policy (#40)**
 - 2. **First Reading: Transportation Policy (Policy #24)**
 - 3. **For Consideration: Approval of the Payroll and Human Resources Generalist Job Description**
 - 4. **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 Goals**
 - 2. **International Student Travel**
 - 3. **Preliminary Budget Proposal**
 - 4. **Petition to Name High School Turf Field**
 - 5. **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

- **School Committee Approval of Student Activities Accounts (1/21)**
- **Mid-Year Interim Superintendent's Evaluation (t.b.d.)**
- **Energy Committee Presentation (t.b.d.)**
- **Strategic Plan (ongoing)**
- **FY2017 Budget Discussion (ongoing)**
- **Public Participation Policy (t.b.d.)**
- **Burke-Memorial Plaque Subcommittee Report (t.b.d.)**
- **Interim Report on District Improvement Plan**
- **Set Rates for Tuitions and Fees: Early Childhood, Kindergarten, and Athletic Fee**
- **Medway SEPAC Officers (t.b.d.)**

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

- 1. Legislative Breakfast: January 9, 2015, at 8:30 a.m., Sanford Hall, Town Hall, 155 Village Street, Medway.**
- 2. Dinner/Workshop with Leadership Team: January 21, 2016, at 5:30 p.m., at Thayer Homestead, 2B Oak Street, Medway.**
- 3. Regular Meeting: January 21, 2016, at 7:30 p.m., at Thayer Homestead, 2B Oak 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 5, 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.