Medway Public Schools Medway, MA

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

Agenda School Committee Meeting May 23, 2019 Regular Meeting – 6:45 p.m. Presentation Room Medway Middle School, 45 Holliston Street, Medway

- A. CALL TO ORDER
 - a. Roll Call
- B. APPROVAL OF WARRANTS
- C. SCHOOL COMMITTEE REORGANIZATION
- D. PUBLIC COMMENT
- E. REPORT OF STUDENTS
- F. ACKNOWLEDGEMENT

Recognition of Retirees: Superintendent Armand Pires and Principals, Craig Juelis and Amanda Luizzi will recognize this year's retirees.

G. PRESENTATIONS

- a. 2018-2019 District Improvement Plan End of Year Report Proposed 2019-2020 District Improvement Plan
- b. 2018-2019 School Improvement Plan High School End of Year Report Proposed 2019-2020 School Improvement Plan ~ High School
- c. 2018-2019 School Improvement Plan Middle School End of Year Report Proposed 2019-2020 School Improvement Plan ~ Middle School

H. ACTION ITEMS

a. **For Consideration:** Medway Middle School Time on Learning Designation – The school committee is required to annually designate the middle school as an elementary or a secondary school prior to the start of the school year.

- b. For Consideration: Annual Appointment of School Committee Secretary
- c. For Consideration: Annual Appointment of Central Office Staff Member for Receipt of All School Committee Electronic Correspondence
- d. For Consideration: Accept donations received on behalf of Medway Public Schools
- e. For Consideration: Approval of the Community Education Parent Handbook & Emergency Safety Procedures.
- f. Other This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

I. DISCUSSION ITEMS AND REPORTS

- a. First Reading: High School and Middle School Handbooks
- b. First Reading: Policy JIB, Student Involvement in Decision-Making
- c. Superintendent's Evaluation
- d. Other

J. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

K. ADMINISTRATIVE UPDATE

- a. Chairperson Update
- b. Superintendent Update
- c. Assistant Superintendent Update
- d. Committee Members' Update

L. APPROVAL OF MINUTES

- a. May 9, 2019
- M. INFORMATION ITEMS AND COMMUNICATIONS

N. FUTURE AGENDA ITEMS

- 2018-2019 School Improvement Plans End of Year Report McGovern and Burke-Memorial Schools and Proposed 2019-2020 School Improvement Plans McGovern and Burke Memorial
- McGovern and Burke-Memorial Elementary Handbooks
- Pre K Report Card
- K-5 and 6-8 Mathematics Resource Pilot/Adoption Update
- Memorial Plaque Nominations
- Approval of Booth Operator Job Description
- Approval of Non Unionized Employees Salary Ranges
- FY19 Budget Deficit Update (
- Superintendent Evaluation (End of cycle progress report)
- School Committee Liaisons and Subcommittee appointments
- School Committee 2019-2020 Meeting Dates
- Presentation of Curriculum Instruction Leader positions
- Approval of MFE Grant Proposals
- Additional School Choice Expenditures
- Summary of Grants FY19
- Authorize the transfer from Circuit Breaker to close budget deficit
- School Committee Policy and Protocol Review
- Annual SEPAC Presentation

O. NEXT MEETINGS

- **Regular Meeting, June 6, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, June 20, 2019, 7:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, July 25, 2019, 6:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway (PROPOSED)

P. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for the school committee to adjourn to executive session in accordance with M.G.L., Chapter 30A, Section 21,

- exemption 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel, specifically the Superintendent, and
- exemption 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, with the understanding the committee will not return to open session.

A roll call vote is required.

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.