

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting June 20, 2019
Regular Meeting – 7:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

A. CALL TO ORDER

- a. Roll Call

B. APPROVAL OF WARRANTS

C. PUBLIC COMMENT

D. PRESENTATIONS

- a. Curriculum and Instructional Leader Transition Update
Assistant Superintendent Gabby Abrams
Medway Federation of Teachers, President, Megan Morrison
- b. Other

E. ACTION ITEMS

- a. **For Consideration: Approve the use of additional Circuit Breaker funds to close the FY19 budget deficit not to exceed \$175,000.**
- b. **For Consideration: Approval of the 2019-2020 Burke-Memorial School Improvement Plan.**
- c. **For Consideration: Approval of the 2019-2020 McGovern School Improvement Plan.**
- d. **For Consideration: Approval of the 2019-2020 Elementary School Parent Student Handbook.**
- e. **For Consideration: Approval of the K-5 and 6-8 Mathematics Resource Pilot/Adoption.**
- f. **For Consideration: Approval of Names to be Placed on the Burke-Memorial School Plaque**
- g. **For Consideration: To authorize permission to expend funds approved on June 21, 2018, from School Choice.**

- h. **For Consideration: Approval of School Committee Policy JIB, Student Involvement in Decision-Making.**
- i. **For Consideration: Vote to accept a donation from Bryant University-Confucius Classroom in the amount of \$8,000.00.**
- j. **For Consideration: Accept a donation from MEPTO in the amount of \$20,000.**
- k. **For Consideration: Accept a donation from Norfolk County D.A. in the amount of \$5,365.**
- l. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

F. DISCUSSION ITEMS AND REPORTS

- a. Superintendent's Summative Evaluation
- b. 2019-2020 School Committee Liaisons and Subcommittee
- c. 2019-2020 School Committee Meeting Calendar
- d. 2019-2020 School Committee Activities by Month
- e. Donations and Grants update
- f. Additional School Choice expenditures
- g. Other

G. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

H. ADMINISTRATIVE UPDATE

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

I. APPROVAL OF MINUTES

- a. May 23, 2019
- b. June 6, 2019

J. INFORMATION ITEMS AND COMMUNICATIONS

K. FUTURE AGENDA ITEMS

L. NEXT MEETINGS

- **Regular Meeting, July 25, 2019, 6:00 p.m.**, in the 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 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 the chair so declares. The School Committee will not return to public session.

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.