

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, March 1, 2018**  
**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. REPORT OF STUDENTS – Kyle Baker, Alexis Ferns, and Olivia Fink

D. ANNOUNCEMENT

Nominations for the Memorial Plaque are now open and applications are on the website and in school offices.

E. PRESENTATIONS

- a. Program of Studies, Grade 5-8  
Cari Perchase, Principal, Medway Middle School
- b. Grade Level Curriculum Guides, Grades K-4  
Amanda Luizzi, Principal, Burke-Memorial Elementary School  
Linda Weene, Interim Principal, McGovern Elementary School

F. ACTION ITEMS

- a. **For Consideration: Final Approval of the Student Trip to Italy, April 12-21, 2018. This trip received preliminary approval on February 16, 2017, and now comes for final approval.**
- b. **For Consideration: Final approval of the student trip to Ireland/England, April 13-22, 2018. This trip received preliminary approval on January 11, 2018, and now comes for final approval.**
- c. **For Consideration: Approval of the Director of Facilities Job Description. This job description came before the committee on February 15, 2018 and now comes for approval.**
- d. **For Consideration: Approval of 2018-2019 High School Program of Studies – The committee was given a presentation and information on the high school program of studies at its meeting on February 1, 2018, and now comes before the committee for approval.**

- e. **For Consideration: Approval of School Committee Policy, District Wellness, #69. This policy was reviewed by the committee at its meeting on February 1, 2018, and now comes for approval.**
  
- f. **For Consideration: Approval of School Committee Policy, Life-Threatening Allergies, #101. This policy was reviewed by the committee at its meeting on February 1, 2018, and now comes for approval.**

G. DISCUSSION ITEMS AND REPORTS

- a. Facilities SubCommittee
- b. Funding Special Education Stabilization Account
- c. Strategic Planning Process: Mid-Cycle Review
- d. High School Principal Search: Timeline and Process
- e. Fiscal Policy, #100
- f. MASC Policy Services

H. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

I. ADMINISTRATIVE UPDATE

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

J. APPROVAL OF MINUTES

- a. Regular Meeting, February 1, 2018
- b. Regular Meeting, February 15, 2018

K. INFORMATION ITEMS AND COMMUNICATIONS

L. FUTURE AGENDA ITEMS

- Vote on FY 19 Budget
- School Nutrition Update
- Tier 1 SEL Programming update
- STEM Saturday for Girls
- Grade 5-8 Program of Studies Vote
- Athletic Expenses and Fees Report

- High School Guidance Program Update
- Set School Choice Enrollment Capacity for FY19
- Set Foreign Exchange Enrollment Capacity for FY19
- Superintendent Evaluation Workshop
- Grade K-4 Curriculum Guide Vote

#### M. NEXT MEETINGS

- **Public Hearing on the FY 19 Budget, Thursday, March 15, 2018, 6:30 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, March 15, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, April 5, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, April 26, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, May 3, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, May 17, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Annual Town Meeting, Monday, May 21, 2018, 7:00 p.m.**, in the auditorium at the Medway High School, 88 Summer Street, Medway

#### N. ADJOURNMENT

##### ***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.