Medway Public Schools Medway, MA

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

Agenda School Committee Meeting, March 15, 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. PUBLIC COMMENT
- E. PRESENTATIONS
 - a. Women in STEM WiSTEM
- F. ACTION ITEMS
 - a. For Consideration: Approval of Proposed FY-2019 School Department Budget
 - b. For Consideration: Approval of Tuition Free Full Day Kindergarten
 - c. For Consideration: Approval of offering only Full Day Kindergarten
 - d. For Consideration: Approval of the 2018-2019 Middle School Program of Studies
 - e. For Consideration: Approval of the 2018-2019 K-4 Curriculum Guides
- G. DISCUSSION ITEMS AND REPORTS
 - a. Interface Referral Services
 - b. Fiscal Policy
 - c. Administrator Searches Update
 - d. Medway Public Schools Website
 - e. Strategic Plan Steering Committee
 - f. Sponsorship Policy

H. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Report

I. ADMINISTRATIVE UPDATE

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

J. APPROVAL OF MINUTES

March 1, 2018

K. INFORMATION ITEMS AND COMMUNICATIONS

L. FUTURE AGENDA ITEMS

- Athletic Expenses and Fees Report
- High School Guidance Program Update
- Set School Choice Enrollment Capacity for FY19
- Set Foreign Exchange Enrollment Capacity for FY19
- STEM Saturday for Girls
- Tier 1 SEL Programming Update
- School Committee Reorganization
- SEPAC Year in Review
- Superintendent Evaluation Workshop
- Superintendent's Evaluation Timeline
- Community Education Review

M. NEXT MEETINGS

- **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
- Regular Meeting, Thursday, June 7, 2018, 7:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, Thursday, June 21, 2018, 7:00 p.m., in the presentation room, Medway Middle School, 45 Holliston Street, Medway

N. 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 #3, to conduct strategy with respect to collective bargaining, specifically

Unit A, if an open meeting may have a detrimental effect on the bargaining position of the public body

• Exemption #4, to discuss the deployment of security personnel or devices, or strategies with respect thereto.

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