

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, January 4, 2018**  
**Regular Meeting 7:00 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

- a. Roll Call

B. RESTURCTURE OF COMMITTEE

- a. Election of Vice Chairperson

C. APPROVAL OF WARRANTS

D. REPORT OF STUDENTS – Kyle Baker, Alexis Ferns, and Olivia Fink

E. PRESENTATIONS

- a. Wellness Programming Mid-Year Update
- b. Student Services Presentation

F. ACTION ITEMS

- a. **For Consideration: Final Approval of the World Language Student Overnight Trip to Quebec City, February 1-4, 2018, as recommended by the superintendent.**
- b. **For Consideration: Preliminary Approval of the Student Overnight Trip to Ireland/England, April 13-22, 2018, as recommended by the superintendent.**

G. DISCUSSION ITEMS AND REPORTS

- a. Budget Priorities
- b. Liaison and Sub-Committee members
- c. First Reading: Community Education School Based Programs Site Coordinator, Job Description
- d. First Reading: New Student Activity-Fishing Club
- e. Other - *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed or acted upon.*

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 Meetings
  - November 9, 2017
  - December 7, 2017
  - December 14, 2017
- b. Budget Workshop, December 4, 2017
- c. Budget Reconfiguration Meeting, December 14, 2017
- d. Tri Board Meeting, October 30, 2017

K. INFORMATION ITEMS AND COMMUNICATIONS

L. FUTURE AGENDA ITEMS

- Mid-Cycle Review of Superintendent Goals
- Tuition Free Full Day Kindergarten Recommendation
- Middle School Recess
- FY19 Budget Priorities Discussion
- Athletic Expenses and Fees Report
- High School Guidance Program Update
- Program of Studies Presentations
- Set Rates for Tuitions and Fees: Kindergarten and Early Childhood

M. NEXT MEETINGS

- **Dinner and Meeting with Leadership, Thursday, January 18, 2018, 5:30 p.m.**, at the Thayer House, 2B Oak Street, Medway
- **Regular Meeting, Thursday, February 4, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, February 15, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, March 1, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston 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.