

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting April 11, 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. STUDENT SPOTLIGHT

D. REPORT OF STUDENTS

E. PRESENTATIONS

Community Education Budget Presentation
Donald Aicardi, Director of Finance and Operations
Margie Monahan, Director of Community Education

F. ACTION ITEMS

- a. **For Consideration: Approval of the High School Assistant Principal Job Description.**
- b. **For Consideration: Approval of Donation from Medway Foundation for Education for the Book Tasting Event.**
- c. **For Consideration: Approval of Expanded Kindergarten and Grade One Transportation**
- d. **For Consideration: Approval for Don Aicardi, Director of Finance and Operations to represent Medway Public Schools for the Analysis and Procurement of Energy and Energy Related Services.**
- e. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed

G. DISCUSSION ITEMS AND REPORTS

- a. Day Care Procedure Manual
- b. First Reading: School Choice Student Enrollment Capacity for 2019-2020 School Year

- c. First Reading: Set Foreign Exchange Student Enrollment Capacity for 2019-2020 School Year
- d. Transportation Policy
- e. Other

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. March 28, 2019

K. INFORMATION ITEMS AND COMMUNICATIONS

L. FUTURE AGENDA ITEMS

- Student Activities Fee Report
- Student Activity Audit
- Student Activity Fee Report
- Annual SEPAC Presentation
- Athletic Budget Presentation
- Math Program Adoption Plan, K-8
- School Committee Leadership Discussion
- School Committee reorganization
- Honoring Retirees
- Summary of Grants, FY19
- School Nutrition Update

M. NEXT MEETINGS

- **Regular Meeting, April 25, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, May 9, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Annual Town Meeting, May 13, 2019, 6:00 p.m.**, in the Medway High School Auditorium, 88 Summer Street, Medway
- **Regular Meeting, May 23, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **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

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 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel, and the chair so declares.

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.

