

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting March 14, 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. ANNOUNCEMENT

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

E. REPORT OF STUDENTS -

- a. Olivia Fink, Kyle Baker and Kaitlyn Calnan

F. PRESENTATIONS - None

G. ACTION ITEMS

- a. **For Consideration: Approval of Proposed FY-20 School Department Budget**
- b. **For Consideration: Approval of the Use of School Choice Funds to supplement the Proposed FY-20 School Department Budget For Consideration: Final approval for the High School World Language overnight trip to Paris, France, April 11- 19, 2019.**
- c. **For Consideration: Approval of School Committee Policy #97, Donations/Gifts.**
- d. **For Consideration: Obsolete Policy**
- e. **For Consideration: Accept donations received on behalf of Medway Public Schools in the amount of \$5,000.**

H. DISCUSSION ITEMS AND REPORTS

- a. Elementary Playgrounds
- b. Medway High School Fitness Center
- c. First Reading: 5-12 Coordinator of School Counseling Job Description
- d. First Reading: New Student Activities:
 - 533 Club
 - 40% Club
 - High School Democrats
 - Latin Club
 - National History Day
 - Shirley Tempos
 - Turning Point USA
 - Veterans Project
 - Woman in Stem
- e. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed

I. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

J. ADMINISTRATIVE UPDATE

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

K. APPROVAL OF MINUTES

February 28, 2019

L. INFORMATION ITEMS AND COMMUNICATIONS

M. FUTURE AGENDA ITEMS

- Student Activities Fee Report
- Math Program Adoption Plan, K-8
- Discussion on Capital Plan
- School Nutrition Update
- Community Education Budget Presentation
- Day Care Policy Book
- Student Activity Audit
- Student Activity Fee Report
- Set School Choice Enrollment Capacity
- Set Foreign Exchange Enrollment Capacity

N. NEXT MEETINGS

- **Regular Meeting, March 28, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, April 11, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **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 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, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

O. 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.

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.