

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting, February 7, 2019
Regular Meeting 7:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

A. CALL TO ORDER

- a. Roll Call

B. REPORT OF STUDENTS

C. WARRANTS

D. PUBLIC COMMENT

E. PRESENTATIONS:

- a. Middle School Program of Studies
b. Charting the Course: FY20 Budget Planning

F. ACTION ITEMS

a. **For Consideration: Approval of the High School Program of Studies.**

On January 24, 2019, the High School Program of Studies was presented to the committee and now comes for approval.

b. **For Consideration: Approval of the new Student Activity-E-Sports** as presented to the school committee on January 24, 2019.

c. **For Consideration: Accept donations/grants as noted below:**

- **Grant: Project Lead the Way to the McGovern School, in the amount of \$5,000.00**
- **Donation from Harvard Pilgrim for the Community Spirit Mini Grant in the amount of \$500.00**
- **Donation from Basketball Boosters to the Athletic Department in the amount of \$3,313.00**

G. DISCUSSION ITEMS

- a. FY19 Budget Update
- b. Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

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, January 24, 2019

K. FUTURE AGENDA ITEMS

- Office Hours for School Committee
- Mid-Cycle Review of Superintendent's Goals
- Discussion related to updated capital plan -
- Student Activities Fee Report
- Math Program Adoption Plan, K-8
- Memorial Plaque nominations open in March
- Public Hearing on Proposed FY20 Budget (3/14)
- Vote on FY20 Budget
- School Nutrition Update
- Community Education Budget Presentation

L. NEXT MEETINGS

- **Regular Meeting February 28, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Public Hearing, Budget Presentation, March 14, 2019, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting March 14, 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

M. 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.