

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting September 19, 2019
Regular Meeting – 6:45 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

A. CALL TO ORDER

- a. Roll Call

B. RECOGNITION

Representative Roy will present Diane Borgatti with a citation for her years of service and dedication to the Medway Community and the Medway School Committee. Ms Borgatti served on the Medway School Committee for 12 years.

C. CONSENT AGENDA

- a. Warrant
- b. MFE Grant: \$10,000. VR/AR in the Classroom
- c. Donation: \$500. AP Exam Proctor
- d. Minutes:
 - i. August 22, 2019
 - ii. September 5, 2019

D. PUBLIC COMMENT

E. PRESENTATIONS

- a. Special Education Parent Advisory Council (SEPAC)
Technology Upgrade Update

F. ACTION ITEMS

- a. **For Consideration: School Choice Enrollment Capacity for Second Round Selection**
- b. **For Consideration: Annual Appointment of District Supervisor of Attendance.**
- c. **For Consideration: Approval of the School Committee 2019-2020 Goals.**

- d. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

G. DISCUSSION ITEMS AND REPORTS

- a.
- b. 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. INFORMATION ITEMS AND COMMUNICATIONS

K. FUTURE AGENDA ITEMS

- Capital Improvement Plan Requests
- EYS Summer Program Update
- Community Education and Day Care Presentation
- Student Scholarship Funds Approval
- SAT/AP Testing Presentation

L. NEXT MEETINGS

- **Regular Meeting, October 3, 2019 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, October 17, 2019 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, November 14, 2019 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, November 21, 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 good faith in compliance with the Open Meeting Law.