

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting October 3, 2019
Regular Meeting – 7:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

A. CALL TO ORDER

- a. Roll Call

B. CONSENT AGENDA

- a. Warrant
- b. Donation: METPO \$4,209.97
- c. Minutes:
 - i. September 19, 2019

C. PUBLIC COMMENT

D. STUDENT SPOTLIGHT

Claire O’Driscoll, 8th-grade student, Recognition for Advocacy

E. PRESENTATIONS

- a. Capital Improvement Plan Requests
Jim Kane, Director of Facilities
- b. Other

F. ACTION ITEMS

- a. **For Consideration: Approval of Policy Manual section B, Board Governance and Operations and section D, Fiscal Management, in form with the exception of the following policies, BEDH, Public Participation at School Committee Meetings, BDFA, School Councils and BJ, School Committee Legislative Program.**
- b. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

G. DISCUSSION ITEMS AND REPORTS

- a. Student Scholarship Funds
- b. First Reading: Job Description, English Learner Education Coordinator
- c. Panorama School Climate Survey Results
- d. 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 Requests from Technology
- Community Education Program Coordinator Presentation -2019-2020 summary and early look at 2020-2021 planning
- Fuel Efficient Replacement Plan: Annual Policy Review
- Assessment Presentation (MCAS, AP, SAT, Literacy and Mathematics)
- FY-20 Budget Realignment Meeting with Board of Selectmen and Finance Committee
- Superintendent's Award of Academic Excellence
- NESDEC Student Award of Excellence
- Special Education Program Overview

L. NEXT MEETINGS

- **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
- **Regular Meeting, December 12, 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.