

Medway Public Schools  
Medway, MA

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

**REVISED**

**Agenda**

**School Committee Meeting August 22, 2019**  
**Regular Meeting – 6:45 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

- a. Roll Call

B. 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 3, to discuss strategy with respect to collective bargaining, specifically with Medway Federation of Teachers Local 3645, AFT, AFL-CIO, Unit A and the Paraprofessional Unit, Local 3645, AFT, AFL-CIO, if an open meeting may have a detrimental effect on the bargaining of the public body and,
- Exemption 3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. with the understanding that the committee will return to open session.

C. CONSENT AGENDA

- a. Warrant
- b. Grant: PLTW Launch: \$1,100.
- c. Donation: MEPTO \$3,000.
- d. Final Approval - Nature's Classroom, September 16-20, 2019
- e. Minutes, July 25, 2019

D. PUBLIC COMMENT

E. PRESENTATIONS

- a. Presentation
- b. Other

F. ACTION ITEMS

- a. **For Consideration: Approval of the use of School Choice funds for the Performing Arts program to purchase band instruments.**
- b. **For Consideration: Approval of Athletic Handbook.**
- c. **For Consideration: Approval of Medway High School Graduation Date for 2019-2020 School Year**
- d. **For Consideration: Vote to authorize the Chair to sign on behalf of the committee, the Memorandum of Understanding between the Medway Police Department and the Medway Public Schools.**
- 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. Technology Audit Update
- b. Facilities Improvement | Capital Improvement Update
- c. Superintendent's Goals and Focus Areas 2019-2020
- d. Policies- Section B and Section D
- e. First Reading: School Choice Expenditures- High School Ropes Course
- f. 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 (8:00 p.m.)

K. FUTURE AGENDA ITEMS

- Approval of Student Activities Account Policies and Procedures Manual
- Community Education and Day Care Financial Presentation

- Annual Appointment of District Attendance Officer
- Introduction of SEPAC Board Members and update on the plans for the year ahead
- Preliminary School Choice Enrollment Capacity Vote on Round 2
- Approval of Superintendent's Goals and Focus Areas
- Capital improvement Plan Requests

#### L. NEXT MEETINGS

- **Regular Meeting, September 5, 2019 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, September 19, 2019 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **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

#### 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.