

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting January 23, 2020**  
**Regular Meeting –7:00 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 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel.

C. CONSENT AGENDA

- a. Warrant
- b. Minutes:
  - i. January 9, 2020
- c. Donations:
  - i. Donation to Best Buddies \$300.00
- d. Final Approval High School Trips
  - i. Final approval: High School Service Learning Trip to Puerto Rico (2/14-2/19)
  - ii. Final approval: High School History Department Trip to Eastern Europe (4/19-28)

D. PUBLIC COMMENT

E. STUDENT ADVISORY COUNCIL

F. PRESENTATIONS

- **Medway Middle School Program of Studies**
- **Medway High School Program of Studies**

G. DISCUSSION ITEMS AND REPORTS

- a. Athletic Fees
- b. First Reading: Pre K Transportation Fees
- c. First Reading: Coordinator of School Counseling Grades 5-12 Job Description
- d. Statement of Interest Massachusetts School Building Authority (MSBA) to repair the roof at the Memorial Elementary School
- e. Other

## H. ACTION ITEMS

- a. **For Consideration: Set Early Childhood Half Day Tuition Rate**
- b. **For Consideration: Set Early Childhood Full Day Tuition Rate**
- c. **For Consideration : Set Reduced Rate for Early Childhood Tuition**
- d. **For Consideration: Approval of the Community Education Parent Handbook.**
- e. **For Consideration: Set Rate for Community Education Day Care Tuition**
- f. **For Consideration: Approval of HR Specialist Job Description**
- g. **For Consideration: Accept donations from Patriot Real Estate and MA Assoc. of Realtors to Weekend Backpack Program**
- h. **For Consideration: Authorize the Superintendent to submit a Statement of Interest to the Massachusetts School Building Authority (MSBA) for repairs to the Memorial Elementary School Roof.**
- i. 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
- c. Assistant Superintendent Update
- d. Committee Members' Update

## K. INFORMATION ITEMS AND COMMUNICATIONS

## L. FUTURE AGENDA ITEMS

- Charting the Course - Budget Overview and Context Presentation
- Special Education Program Overview
- Superintendent's Preliminary Budget Presentation
- Burke-Memorial Plaque Nominations Open

## M. NEXT MEETINGS

- **Regular Meeting, February 6, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **MFE Trivia Bee, February 26, 2020, 7:00 p.m.**, Burke-Memorial Elementary School, 16 Cassidy Lane, Medway
- **Public Forum on Potential Donation, February 27, 2020, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, February 27, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Legislative Breakfast, February 29, 2020, 8:30 a.m.**, in Sanford Hall, 155 Village Street, Medway

- **Regular Meeting, March 5, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Public Hearing on FY21 Budget, March 19, 2020, 6:30 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, March 19, 2020, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

N. 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.