

Medway Public Schools  
Medway, MA

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

**REVISED**  
**Agenda**  
**School Committee Meeting December 12, 2019**  
**Regular Meeting – 6:30 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

- a. Roll Call

B. RECOGNITION

- a. National Honor Society Recognition
- b. Light the Spark Community Award Recognition
- c. NESDEC Award of Excellence

C. CONSENT AGENDA

- a. Warrant
- b. Minutes:
  - i. November 14, 2019
  - ii. November 21, 2019
- c. Donations:
  - i. Cabral Custom Woodworking Donation to the Fishing Club, \$400.00
  - ii. Medway Friends of the Performing Arts Donation to Middle School, \$1,814.00
  - iii. Turkey Trot Donation to Athletics, \$7,630.00
  - iv. Lueders Environmental to District, \$75.00
- d. **To Open Student Activity Accounts:**
  - i. Outdoor Club
  - ii. International Thespian Society
  - iii. National Spanish Honor Society

D. PUBLIC COMMENT

E. STUDENT ADVISORY COUNCIL

F. PRESENTATIONS

- a. Athletic Budget Overview Presentation  
Don Aicardi, Director of Finance and Operations  
Jeff Parcels, Athletic Director

G. ACTION ITEMS

- a. **For Consideration: Approval of the 2020-2021 School Year Calendar**
- b. **For Consideration: Approval of Policy Manual section A, Foundations and Basic Commitments, section C, General School Administration, section G, Personnel, and section H, Negotiations, in form.**
- c. **For Consideration: Authorize the Director of Finance and Operations to execute the Budget Transfers to the FY 20 budget.**
- d. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

H. DISCUSSION ITEMS AND REPORTS

- a. FY21 Budget Priorities
- b. First Reading: Day Care Job Descriptions:
  - i. Day Care Director - (existing)
  - ii. Day Care Lead Teacher - (existing)
  - iii. Day Care Teacher - (existing)
  - iv. Day Care Teacher's Aide - (new)
- c. First Reading: Membership to The Education Cooperative (TEC)
- d. **Athletic Participation Information Chart**
- e. Other

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

- Interim Report on District Improvement Plan
- High School Program of Studies presentation
- Middle School Program of Studies presentation
- Community Education/Day Care Budget Overview
- Set Rates for Tuitions and Fees: Early Childhood (Preschool and Community

Education)

- Day Care Parent Handbook and Health and Safety Procedures
- Charting the Course - Budget Overview and Context Presentation
- Special Education Program Overview
- Superintendent's Preliminary Budget Presentation

#### M. NEXT MEETINGS

- **Regular Meeting, January 9, 2020 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Social Emotional Event, Senator Spilka, January 14, 2020, 5:45 p.m.** Warren Conference Center and Inn, 529 Chestnut Street, Ashland
- **Dinner Meeting, January 23, 2020 5:30 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, January 23, 2020 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **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
- **Regular Meeting, February 27, 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.

