

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting January 9, 2020
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. Minutes:
 - i. December 12, 2019
- c. Donations:
 - i. Stop and Shop Foundation to McGovern Walk to School Program \$840.00
 - ii. Alliance Energy, LLC to Medway High School \$500.00
 - iii. Medway Cable Access to Medway SADD \$250.00

C. PUBLIC COMMENT

D. STUDENT ADVISORY COUNCIL

E. PRESENTATIONS

- a. Community Education/Day Care Budget Overview
Don Aicardi, Director of Finance and Operations
Karen Niemczyk, Interim Director of Community Education

F. ACTION ITEMS

- a. **For Consideration: Approval of Medway High School Graduation Date for the 2020-2021 School Year**
- b. **For Consideration: Approval of the Day Care Job Descriptions**
- c. **For Consideration: To formally seek membership into The Education Cooperative (TEC)**
- 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. First Reading: Set Pre K-Tuition Rates
- b. First Reading: Set Community Education Day Care Tuition Rates
- c. First Reading: Day Care Parent Handbook
- d. First Reading: Revised Job Description: HR Specialist
- e. Enrollment Projections for 2020-2021 School Year
- 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

K. FUTURE AGENDA ITEMS

- High School Program of Studies presentation
- Middle School Program of Studies presentation
- Charting the Course - Budget Overview and Context Presentation
- Special Education Program Overview
- Superintendent's Preliminary Budget Presentation
- Burke-Memorial Plaque Nominations Open

L. NEXT MEETINGS

- **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
- **Superintendent's Chat/Office Hours, January 29, 2020, 6:00 p.m.,** in the Library, Medway Middle School, 45 Holliston Street, Medway
- **School Committee Budget Workshop, January 30, 2020, 5:30 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
- **School Committee 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.**, 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

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.