

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting July 25, 2019
Regular Meeting – 6:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

A. CALL TO ORDER

- a. Roll Call

B. APPROVAL OF WARRANTS

C. PUBLIC COMMENT

D. STUDENT SPOTLIGHT

- a. A 2019 Medway High School Graduate, worked with Representative Roy to draft a bill that would provide free period products to Middle and High School students.

E. PRESENTATIONS

- a. Presentation
- b. Other

F. ACTION ITEMS

- a. **For Consideration: Approval of the Superintendent's contract for the period of FY20 to FY23.**
- b. **For Consideration: Approval of Names to be Placed on the Burke-Memorial School Plaque**
- c. **For Consideration: Vote to accept the Medway Federation for Education 2019-2020 grants in the amount of \$16,352.00**
- d. **For Consideration: Vote to accept Safer Schools and Communities “Local Equipment and Technology” grant award in the amount of \$60,000.**
- e. **For Consideration: Vote to accept award to Medway High School, from Caring Partners, Inc. in the amount of \$250.00**
- f. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

G. DISCUSSION ITEMS AND REPORTS

- a. Auditor's Report
- b. FY19 Budget Update
- c. School Committee Goals
- d. Fundraising Procedures
- e. Technology Audit Update
- f. Transportation Efficiency Study
- g. JIB Student Involvement Policy-Implementation
- h. First Reading: School Choice Expenditures
- i. Agenda Format
- j. 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. APPROVAL OF MINUTES

- a. June 6, 2019
- b. June 20, 2019

K. INFORMATION ITEMS AND COMMUNICATIONS

L. FUTURE AGENDA ITEMS

- Capital Improvement Plan Update
- Dinner with Leadership Team: Preview of Upcoming School Year

M. NEXT MEETINGS

- **Dinner Meeting, August 22, 2019, 4:30 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, August 22, 2019, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **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

N. 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 if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares.

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 all good faith at compliance with the Open Meeting Law.