

Medway Public Schools  
Medway, MA

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

**AGENDA**  
**School Committee Meeting – October 6, 2016**  
**Regular Meeting – 7:00 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

- A. CALL TO ORDER (7:00 p.m.)
- B. APPROVAL OF WARRANTS
- C. REPORT OF STUDENTS
- D. PRESENTATIONS
- E. ACTION ITEMS
  - 1. **For Consideration: Approval of the Superintendent’s Goals**
  - 2. **For Consideration: Approval of 2016-2017 Student Activities Accounts**
  - 3. **Other** – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed or acted upon.*
- F. REPORTS AND DISCUSSION ITEMS
  - 1. **Medway Public Schools Student Activities Account Procedures Manual**
  - 2. **Capital Improvement Plan Update**
  - 3. **Report on School Accountability Status**
  - 4. **Energy Procurement Update**
  - 5. **Upcoming Ballot Measure #2: Massachusetts Authorization of Additional Charter Schools and Charter School Expansion Initiative**
  - 6. **Other** - *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*
- G. PUBLIC PARTICIPATION
  - 1. **Public Comments**
  - 2. **Liaison Reports**
- H. ADMINISTRATIVE UPDATE
  - 1. **Chairperson Update**
  - 2. **Superintendent’s Update**

**3. Assistant Superintendent's Update**

**4. Committee Members' Updates**

I. APPROVAL OF MINUTES

**1. Regular Meeting: July 21, 2016**

**2. Regular Meeting: September 8, 2016**

J. INFORMATION ITEMS and COMMUNICATIONS

K. FUTURE AGENDA ITEMS

- **Report on Summer Programs (10/20)**
- **Decision for Burke-Memorial Plaque Honorees (10/20)**
- **MCAS Presentation (11/10)**
- **Superintendent's Award of Academic Excellence (12/1)**
- **2017-2018 School Year Calendar Vote (12/1)**
- **Student Services Presentation (12/1)**
- **Athletic Expenses and Fees Report (t.b.d.)**
- **Student Activities Fee Report (t.b.d.)**
- **School Committee Workshop on Norms and Protocols (t.b.d.)**
- **SEPAC Presentation (t.b.d.)**

L. NEXT MEETING – Upcoming meeting(s) are, as follows:

- 1. Regular Meeting: Thursday, October 20, 2016, at 7:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 2. Regular Meeting: Thursday, November 10, 2016, at 7:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 3. Regular Meeting: Thursday, December 1, 2016, at 7:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.

M. ADJOURNMENT

September 30, 2016

**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.*