

Medway Public Schools
Medway, MA

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

Executive Summary
School Committee Meeting – November 10, 2016
Regular Meeting – 7:30 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

- A. CALL TO ORDER (7:00 p.m.)
 - 1. **Roll Call**
- B. APPROVAL OF WARRANTS
- C. REPORT OF STUDENTS
- D. PRESENTATIONS
 - 1. **2016 Spring Assessment Report** – Gabrielle Abrams, Assistant Superintendent and Tim McCarron, Principal of Medway High School
- E. ACTION ITEMS
 - 1. **For Consideration: Burke-Memorial Plaque Nominations**
 - 2. **For Consideration: Preliminary Approval of a Student Overnight Trip to Walt Disney World, Orlando, FL**
 - 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. **First Reading: School Year Calendar for 2017-2018**
 - 2. **FY18 Budget Development**
 - 3. **Policy Subcommittee Update**
 - 4. **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: September 22, 2016

2. Recess Forum: October 6, 2016

3. Regular Meeting: October 6, 2016

4. Policy Subcommittee Meeting: October 13, 2016

5. Regular Meeting: October 20, 2016

6. Policy Subcommittee Meeting: November 2, 2016

7. Budget Subcommittee Meeting: November 3, 2016

J. INFORMATION ITEMS and COMMUNICATIONS

K. FUTURE AGENDA ITEMS

- **Superintendent's Award of Academic Excellence (12/1)**
- **School Year Calendar 2017-2018 Approval (12/1)**
- **Athletic Expenses and Fees Report (12/1)**
- **Superintendent's Mid-Year Evaluation (1/5)**
- **Student Services Presentation (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. School Committee Policy Subcommittee: Wednesday, November 16, 2016, at 5:30 p.m.**, in the Superintendent's Conference Room, Medway Middle School, 45 Holliston Street, Medway.
- 2. School Committee Budget Subcommittee: Thursday, November 17, 2016, at 5:30 p.m.**, in the Superintendent's Conference 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.
- 4. School Committee Budget Workshop Meeting: Thursday, December 8, 2016, at 5:30 p.m.**, in the Superintendent's Conference Room, Medway Middle School, 45 Holliston Street, Medway.
- 5. Regular Meeting: Thursday, January 5, 2017, at 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 6. Dinner/Workshop with Leadership Team: January 19, 2017, at 5:30 p.m.**, Thayer Homestead, 2B Oak Street, Medway.

M. 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 #4, for the purpose of discussing the deployment of security personnel or devices, or strategies with respect thereto.

RECOMMENDED MOTION

...move that the school committee adjourn to executive session, in accordance with M.G.L. Chapter 30A, Section 21, Exemption #4, for the purpose of discussing the deployment of security personnel or devices, or strategies with respect thereto, with the understanding that the school committee will not return to public session.” A roll call vote is required.

November 4, 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.