

Medway Public Schools  
Medway, MA

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

**Agenda**

**REVISED**

**School Committee Meeting – October 20, 2016**

**Regular Meeting – 7:00 p.m.**

**Presentation Room**

**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

**1. Roll Call**

B. APPROVAL OF WARRANTS

C. REPORT OF STUDENTS

D. PRESENTATIONS

- 1. Report on Summer Programs: Summer Extended Year Services (EYS) Program –**  
Kathleen Bernklow, Director of Student Services

E. ACTION ITEMS

- 1. For Consideration: Resolution on Upcoming Ballot Measure #2: Massachusetts Authorization of Additional Charter Schools and Charter School Expansion Initiative.**

- 2. Fuel Efficient Vehicle Policy (Policy #83).**

- 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. Review of the FY18 Draft Budget Development Timeline**

- 2. Burke-Memorial Plaque Nominations**

- 3. Other -** *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

H. PUBLIC PARTICIPATION

- 1. Public Comments**

- 2. Liaison Reports**

I. ADMINISTRATIVE UPDATE

- 1. Chairperson Update**

- 2. Superintendent's Update**

**3. Assistant Superintendent's Update**

**4. Committee Members' Updates**

J. APPROVAL OF MINUTES

**1. Regular Meeting: September 22, 2016**

**2. Regular Meeting: October 6, 2016**

K. INFORMATION ITEMS and COMMUNICATIONS

L. FUTURE AGENDA ITEMS

- **Forum on Recess (11/10)**
- **MCAS Presentation (11/10)**
- **Superintendent's Award of Academic Excellence (12/1)**
- **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.)**

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

- 1. School Committee Policy Subcommittee Meeting:, Wednesday, November 2, 2016, at 5:00 p.m.,** in the Superintendent's Conference Room, Medway Middle School, 45 Holliston Street, Medway.
- 2. School Committee Budget Subcommittee Meeting:, Thursday, November 3, 2016, at 5:30 p.m.,** in the Superintendent's Conference Room, Medway Middle School, 45 Holliston Street, Medway.
- 3. School Committee Forum on Recess: Thursday, November 10, 2016, at 6:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 4. Regular Meeting: Thursday, November 10, 2016, at 7:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 5. School Committee Budget Workshop: Thursday, November 17, 2016, at 7:00 p.m.,** in the Superintendent's Conference Room, Medway Middle School, 45 Holliston Street, Medway
- 6. Regular Meeting: Thursday, December 1, 2016, at 7:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 7. School Committee Budget Subcommittee Meeting:, Thursday, December 8, 2016, at 5:30 p.m.,** in the Superintendent's Conference Room, Medway Middle School, 45 Holliston Street, Medway

N. ADJOURMMENT

**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 for the purpose of discussing strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.**

October 18, 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.*