

Medway Public Schools
Medway, MA

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

AGENDA
School Committee Meeting – December 1, 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. **Superintendent’s Award of Academic Excellence** – Dr. Armand Pires, Superintendent
 - 2. **Athletic Expenses and Fees** – Don Aicardi, Director of Finance & Operation, and Robert Pearl, Director of Athletics
 - 3. **Report on Summer Programs: Report on Summer Camp and Community Education** – Margery Monahan, Director of Community Education
 - 4. **Food Services Program Update** – Shawn Fallon, Director of Dining Services, and Erin Long, District Manager, Chartwells Schools Dining Services
- E. ACTION ITEMS
 - 1. **For Consideration: Approval of the 2017-2018 School Year Calendar**
 - 2. **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. **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: October 6, 2016

2. Joint Meeting with the Board of Selectmen and Finance Committee: November 10, 2016

3. Regular Meeting: November 10, 2016

J. INFORMATION ITEMS and COMMUNICATIONS

K. FUTURE AGENDA ITEMS

- **Student Services Presentation (1/5)**
- **Interim Report on District Improvement/Superintendent Update on Progress Towards Goals (1/5)**
- **Interim Assessment of Superintendent (1/5)**
- **Dinner/Workshop with Leadership Team (1/19)**
- **Director of Wellness – Entry Update (1/19)**
- **Set Rates for Tuition and Fees: Kindergarten and Early Childhood (t.b.d.)**
- **Preliminary FY18 Budget Proposal (t.b.d.)**
- **School Committee Workshop on Norms and Protocols (t.b.d.)**
- **Forum on Recess (t.b.d.)**
- **SEPAC Presentation (t.b.d.)**

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

- 1. School Committee Budget Workshop and Dinner Meeting, Thursday, December 8, 2016, at 5:30 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 2. Regular Meeting: Thursday, January 5, 2017, at 7:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 3. Dinner Meeting with Leadership Team: Thursday, January 19, 2017, at 5:30 p.m.,** Thayer Homestead, 2B Oak Street, Medway.
- 4. Regular Meeting: Thursday, January 19, 2017, at 7:00 p.m.,** Thayer Homestead, 2B Oak Street, Medway.

M. ADJOURNMENT

November 23, 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.