

Medway Public Schools
Medway, MA

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

AGENDA
School Committee Meeting – January 5, 2017
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. **Director of Wellness – Entry Update: “Whole School, Whole Community, Whole Child”** – Ryan Sherman, Director of Wellness
- E. ACTION ITEMS
 - 1. **For Consideration – Appointment of Records Access Officer**
 - 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. **FY18 Budget Development**
 - 2. **First Reading: Medway Public Schools Student Activity Checking and Savings Accounts Policy (#48)**
 - 3. **First Reading: Human Resources Administrative Assistant Job Description**
 - 4. **Partnership with Family Continuity**
 - 5. **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: December 1, 2016

2. Budget Workshop: December 8, 2016

J. INFORMATION ITEMS and COMMUNICATIONS

K. FUTURE AGENDA ITEMS

- **Dinner/Workshop with Leadership Team (1/19)**
- **Student Services Presentation (1/19)**
- **Interim Report on District Improvement/Superintendent Update on Progress Towards Goals (1/19)**
- **Annual Legislative Breakfast for School Committee Meeting (1/21)**
- **Interim Assessment of Superintendent (2/2)**
- **Preliminary FY18 Budget Proposal (2/2)**
- **Community Education Budget (t.b.d.)**
- **Set Rates for Tuition and Fees: Kindergarten and Early Childhood (t.b.d.)**
- **School Committee Workshop on Norms and Protocols (t.b.d.)**
- **Discussion on Recess (t.b.d.)**
- **SEPAC Presentation (t.b.d.)**

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

- 1. Dinner Meeting with Leadership Team: Thursday, January 19, 2017, at 5:30 p.m.,** Thayer Homestead, 2B Oak Street, Medway.
- 2. Regular Meeting: Thursday, January 19, 2017, at 7:00 p.m.,** Thayer Homestead, 2B Oak Street, Medway.
- 3. Annual Legislative Breakfast for School Committee Meeting: t.b.d., at 8:30 a.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 4. Regular Meeting: Thursday, February 2, 2017, at 7:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.
- 5. Regular Meeting: Thursday, February 16, 2017, at 7:00 p.m.,** in the presentation room, Medway Middle School, 45 Holliston Street, Medway.

M. ADJOURNMENT

December 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.