

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting September 5, 2019**  
**Regular Meeting – 7:00 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

- a. Roll Call

B. CONSENT AGENDA

- a. Warrant
- b. Minutes: July 25, 2019
- c. Grant: PLTW Launch \$1,100.
- d. Donation: MEPTO \$3,000.
- e. Final Approval - Nature's Classroom, September 16-20, 2019

C. PUBLIC COMMENT

D. ACTION ITEMS

- a. **For Consideration: Approval of Athletic Handbook.**
- b. **For Consideration: Approval of the use of School Choice funds for the Medway High School Challenge Ropes Course repairs in the amount of \$22,004.00.**
- c. **For Consideration: Approval of the Superintendent's Goals and Focus Areas**
- d. **For Consideration: Approval of 2019-2020 Student Activities Accounts**
- e. Other - This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

E. DISCUSSION ITEMS AND REPORTS

- a. First Reading: Policy Sections B and D
- b. First Reading: Set School Choice Capacity
- c. Norfolk County Sheriff's Task Force on Juvenile Substance Abuse and Mental Health
- d. EEE/West Nile Update
- e. Other

## F. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

## G. ADMINISTRATIVE UPDATE

- a. Chairperson Update
- b. Superintendent Update
- c. Assistant Superintendent Update
- d. Committee Members' Update

## H. INFORMATION ITEMS AND COMMUNICATIONS

## I. FUTURE AGENDA ITEMS

- Community Education and Day Care Financial Presentation
- Annual Appointment of District Attendance Officer
- Introduction of SEPAC Board Members and update on the plans for the year ahead
- Vote School Choice Enrollment Capacity
- EYS Summer Program Update
- Technology Initiatives Update
- Capital Improvement Plan Requests

## J. NEXT MEETINGS

- **Regular Meeting, September 19, 2019 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, October 3, 2019 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, October 17, 2019 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

## K. ADJOURNMENT

### ***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 good faith in compliance with the Open Meeting Law.