

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, September 6, 2018**  
**Regular Meeting 7:00 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

- a. Roll Call

B. PRESENTATIONS

Community Education and Day Care Financial Update  
Margery Monahan, Director of Community Education  
Don Aicardi, Director of Finance and Operations

C. ACTION ITEMS

- a. For Consideration: Approval of Medway High School Graduation Date for 2018-2019 School Year**
- b. For Consideration: Approval of 2018-2019 Student Activities Accounts**
- c. For Consideration: Approval of School Committee Policy #97 Donations**
- d. For Consideration: Approval of School Committee Policy #41 Fundraising Policy**
- e. For Consideration: Reaffirmation of acceptance of grant funds received for the 2017-2018 year:**
- f. For Consideration: Annual Appointment of District Supervisor of Attendance.**

D. DISCUSSION ITEMS

- a. First Reading: Medway Public Schools Fiscal Policy (Policy #100)
- b. First Reading: Medway Policy Anti Harassment Anti Discrimination Policy (#89)

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

E. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

F. ADMINISTRATIVE UPDATE

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

G. APPROVAL OF MINUTES

- a. Regular Meeting, July 26, 2018

H. FUTURE AGENDA ITEMS

- Report on Summer Programs: Extended School Year (EYS) and Community Education
- Capital Improvement Update
- Review Day Care Job Descriptions
- Approval of Superintendent Contract
- Set School Choice Enrollment Capacity Vote, Round 2
- Student Scholarship Funds approval
- Superintendent's Goals Presentation

I. NEXT MEETINGS

- **Regular Meeting, Thursday, September 20, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, October 4, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, October 18, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, November 1, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

J. 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 all good faith at compliance with the Open Meeting Law.