

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, September 20, 2018**  
**Regular Meeting 7:00 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

- A. CALL TO ORDER
  - a. Roll Call
- B. REPORT OF STUDENTS
- C. WARRANTS
- D. PUBLIC COMMENT
- E. PRESENTATIONS
  - a. Capital Improvement Update  
Don Aicardi, Director of Finance and Operations  
Jim Kane, Director of Facilities
  - b. BYRT Presentation  
Dr. John Murray, HS Principal  
Dot Pearl, Dean of Student Services
- F. ACTION ITEMS
  - a. **For Consideration: Approval of the Capital Improvement Plan for FY20-FY24.** Mr. Kane and Mr. Aicardi presented the revised Capital Improvement Plan to the School Committee earlier tonight, it now comes for a vote.
  - b. **For Consideration: Approval of the Superintendent to submit a Warrant Article to the Town for the Fall Town Meeting** to repurpose \$17,494.07 authorized to be borrowed under Article 8 of the November 15, 2010 Fall Town Meeting for the Middle School Repair Project and \$21,938.20 authorized under Article 18 of the May 12, 2014 Annual Town Meeting for various site improvements to the Middle School

property, the funds for which are no longer needed for the projects for which they were approved, to fund paving for recess area improvements at the Middle School, or to act in any manner relating thereto.

G. DISCUSSION ITEMS

- a. First Reading: Day Care Job Descriptions
- b. First Reading: Medway Policy Anti Harassment Anti Discrimination Policy (#89)
- c. Second Reading: Donations/Gifts Policy (#97)
- d. Second Reading: Fundraising Policy (#41)
- e. Second Reading: Fiscal Policy (#100)
- f. School Committee Liaisons
- g. 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, August 23, 2018
- b. Regular Meeting, August 30, 2018
- c. Regular Meeting, September 6, 2018

H. FUTURE AGENDA ITEMS

- Report on Summer Programs: Extended School Year (EYS) and Community Education
- Approval of Superintendent Contract
- Set School Choice Enrollment Capacity Vote, Round 2
- Student Scholarship Funds approval
- Superintendent's Goals Presentation
- SAT/AP Testing Presentation

## I. NEXT MEETINGS

- **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
- **Regular Meeting, Thursday, November 15, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Fall Town Meeting, Monday, November 19, 2018, 7:00 p.m.**, Medway High School, 88 Summer Street, Medway

## J. ADJOURNMENT TO EXECUTIVE SESSION

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, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

A roll call vote is required.

### ***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.