

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, October 4, 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. ACTION ITEMS

**a. For Consideration: Approval of School Committee Policy #89 Anti Harassment Anti Discrimination.** As there were changes with Office of Civil Rights (OCR) recently, this policy now has been revised to comply as presented at the September 20, 2018 meeting.

**b. For Consideration: Vote to accept the Medway Foundation for Education 2018-2019 Grants in the amount of \$10,621.93,** as recommended by the superintendent.

Grant Description	School	Amount
Huddle Up	Memorial School	\$1,600.00
Lively Libraries	McGovern	\$4,000.00
21 Century Classroom	High School	\$5,021.93

\$10,621.93

**d. For Consideration: Approval of School Committee Policy #100 Fiscal Policy.** This policy was reviewed at the September 20, 2018 meeting. It now comes to the school committee for approval.

**e. For Consideration: Preliminary Approval of the Boys Hockey Team Overnight Trip to Maine.** High School Coaches, have submitted a trip proposal for the Boys Hockey team to participate in a Hockey Tournament in Auburn, Maine, during the winter break.

F. DISCUSSION ITEMS

- a. First Reading: Set School Choice Capacity
- b. Student Scholarship Funds
- c. Fundraising Policy #41
- d. Donations/Gifts Policy #97
- e. 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, September 20, 2018

H. FUTURE AGENDA ITEMS

- Report on Summer Programs: Extended School Year (EYS) and Community Education
- Set School Choice Enrollment Capacity Vote, Round 2
- SAT/AP Testing Presentation
- Approval of Superintendent Contract
- FY-19 Budget Realignment Meeting with Board of Selectmen and Finance Committee

- Superintendent's Goals 2018-2019
- Superintendent's Award of Academic Excellence
- NESDEC Student Award of Excellence
- MCAS Presentation

#### I. NEXT MEETINGS

- **Memorial Plaque Ceremony, Thursday, October 18, 2018, 5:30 p.m.**  
Burke-Memorial Cafeteria, 16 Cassidy Lane, 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
- **Regular Meeting, Thursday, December 6, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, December 13, 2018, 7:00 p.m., (tentative if needed)** in the presentation room, Medway Middle School, 45 Holliston 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 2 to contract negotiations with nonunion personnel, specifically the Superintendent and the Assistant Superintendent.

#### ***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.