

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting, December 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. REPORT OF STUDENTS
- C. WARRANTS
- D. PUBLIC COMMENT
- E. PRESENTATIONS
 - a. **Strategic Plan Presentation**
Armand Pires, Ph.D., Superintendent
Gabby Abrams Assistant Superintendent
 - b. **Athletic Department Expenses and Fees**
Don Aicardi, Director of Finance and Operations
Rob Pearl, Athletic Director
- F. ACTION ITEMS
 - a. **For Consideration: Approval of the Superintendent's Goals**
 - b. **For Consideration: Approval of the Superintendent's contract**
 - c. **For Consideration: Approval of the 2019-2020 School Year Calendar**
- G. DISCUSSION ITEMS
 - a. First Reading: Strategic Plan
 - b. FY20 Budget Priorities
 - c. Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*
- H. PUBLIC PARTICIPATION
 - a. Public Comments
 - b. Liaison Reports

I. ADMINISTRATIVE UPDATE

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

J. APPROVAL OF MINUTES

- a. Regular Meeting, November 15, 2018

K. FUTURE AGENDA ITEMS

- Office Hours for School Committee (1/17, 1/23)
- Budget Process Timeline
- Preliminary FY20 Budget Proposal Discussion
- Student Activities Fee Report
- Strategic Plan (Second Reading)
- Interim Report on District Improvement
- Superintendent Conference with School Committee members for mid-cycle evaluation check-in

L. NEXT MEETINGS

- **Superintendent's Budget Advisory Group Meeting, December 18, 2018, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Public Forum on Budget Development, January 10, 2019, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, January 10, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **School Committee Budget Subcommittee, January 16, 2019, 4:30 p.m.**, in the Superintendent's Conference Room, Medway Middle School, 45 Holliston Street, Medway
- **Dinner with Leadership Team, Thursday, January 24, 2019, 5:30 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, January 24, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **School Committee Budget Workshop, Saturday, January 26, 2019, 9:00 a.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

M. 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