

Medway Public Schools
Medway, MA

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

Agenda
School Committee Meeting, January 10, 2019
Regular Meeting 7:00 p.m.
Presentation Room
Medway Middle School, 45 Holliston Street, Medway

A. CALL TO ORDER

a. Roll Call

B. 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 collective bargaining, specifically the Food Service Workers, if an open meeting may have a detrimental effect on the bargaining of the public body and
- exemption 4 to discuss the deployment of security personnel or devices, or strategies with respect thereto.

C. REPORT OF STUDENTS

D. WARRANTS

E. PUBLIC COMMENT

F. PRESENTATIONS:

- **Student Information System**
- **Final Strategic Plan**

G. ACTION ITEMS

- a. **For Consideration: Approval of the 2019-2024 Medway Public School Strategic Plan**
- b. **For Consideration: Approval of the Settlement Agreement between the Medway School Committee and the Medway Food Services Association.**
- c. **For Consideration: Set Early Childhood Half Day Tuition Rate**
- d. **For Consideration: Set Early Childhood Full Day Tuition Rate**

- e. **For Consideration : Set Reduced Rate for Early Childhood Tuition**
- f. **For Consideration: Set Rate for Community Education Day Care Tuition**
- g. **For Consideration: Accept the following donations to the Medway Public Schools:**
 - **One8 Foundation**
 - **Gridiron Club**
- h. **For Consideration: To allow the Chair of the School Committee the authority to execute the contract with the Superintendent.**

H. DISCUSSION ITEMS

- a. FY19 Budget Update
- b. Production and Communication of Strategic Plan
- c. FY20 Budget Priorities
- d. Second Reading: Fundraising Policy #41
- e. Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

I. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

J. ADMINISTRATIVE UPDATE

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

K. APPROVAL OF MINUTES

- a. Regular Meeting, December 6, 2018

L. FUTURE AGENDA ITEMS

- Capital Improvement Plan Update
- Preliminary FY20 Budget Proposal Discussion
- Interim Report on District Improvement
- High School Program of Studies Presentation
- Middle School Program of Studies Presentation
- NEASC Report
- Memorial Plaque nominations open in March

M. NEXT MEETINGS

- **School Committee Budget Subcommittee, Wednesday, January 16, 2019, 4:30 p.m.**, in the Superintendent's Conference Room, Medway Middle School, 45 Holliston Street, Medway
- **School Committee Office Hours, Thursday, January 17, 2019, 9:00 a.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **School Committee Policy Subcommittee, Thursday, January 17, 2019, 4:30 p.m.**, in the superintendent's conference room, Medway Middle School, 45 Holliston Street, Medway
- **School Committee Office Hours, Wednesday, January 23, 2019, 6:00 p.m.**, in the high school guidance area, Medway High School, 88 Summer 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
- **Regular Meeting, Thursday, February 7, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

N. 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.