

**CONWAY SCHOOL COMMITTEE  
MEETING AGENDA\***

**Tuesday, September 18, 2018 at 7:00 pm  
Conway Grammar School  
Conway, Massachusetts 01341**

**SCHOOL COMMITTEE:**

Chair: Elaine Campbell  
Vice Chair: Ira Band  
Secretary: Michael Merritt  
Member: Phil Kantor (F-Rep)  
Member: Ashley Dion

**INTERIM SUPERINTENDENT:** Darius Modestow

**TMS REPRESENTATIVE:**

**PRINCIPAL:** Kristen Gordon

**NEWS REPORTERS:** Recorder and Gazette

**AGENDA**

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1. Call to Order
2. Review and Approve Minutes of June 14, 2018
3. Financial Statement/Sign Warrants
4. Public Comment
5. Unfinished Business:  
Discussion Items:
  - a. Update on water system replacement
  - b. Update and discussion on lunch program deficit

Votes Required:

- a. NONE

6. New Business:

Discussion Items:

- a. School Committee Meeting Schedule
- b. Summer building maintenance update
- b. Summer programs
- c. Personnel Update
- d. MASC/MASS Joint Conference – Official Delegate
- e. Negotiations Representative

f. Revisions to Policy EFD – Meal Charge Policy and JJF – Student Activity Accounts; New Policy JFABE – Educational Opportunities for Military Children and Policy JFABF – Educational Opportunities for children in Foster Care as recommended in the MASC Policy Newsletter July 2018

Votes Required:

- a. VOTE: To approve the revised School Committee Meeting Schedule
  - b. VOTE: Delegate representative to MASC
  - c. VOTE: Delegate representative to the Union 38 Teachers and Instructional Assistants Negotiations Team
  - d. VOTE: To approve revisions to Policies EFD & JJF and to adopt Policies JFABE and JFABF
7. Reports:
- a. Capital Projects
  - b. Committee/Chairman
  - c. The Collaborative
  - d. Principal
  - e. Superintendent
8. Executive Session:
9. Adjournment

Information Only: (Enclosed)

1. Employment List
2. Opening Day Enrollment

**\* The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law**