

**Medford School Committee
Regular Meeting – April 7, 2017
Council Chambers – 7:00 p.m.**

- I. Approval of Minutes of March 20, 2017
- II. Approval of Bills/Transfer of Funds
- III. Approval of Payrolls
- IV. Report of Secretary
- V. Report of Committees
- VI. Community Participation
- VII. Report of Superintendent
 - 1. Report on SBIRT Program
 - 2. Report on Automated External Defibrillator (AED)
 - 3. Pre Budget – Health Services
 - 4. Pre Budget – Foreign Language
 - 5. Pre Budget - Mathematics
 - 6. Report on Personnel Hiring September 1, 2016 – March 29, 2017
 - 7. Negotiations and Legal Matter
- VIII. Old Business
 - Report on Safe Routes to School Program
- IX. Communications
- X. New Business

School Committee Resolution

Be it resolved, that the Medford School Committee express its sincere condolences to the family of Steven Honeycutt. Mr. Honeycutt was an active member of the community who served on the city's disabilities commission. He was a strong supporter of the Medford Public Schools.

School Committee Resolution

Be it resolved, that the Medford School Committee express its sincere condolences to the family of Stephen Devaux. Mr. Devaux was the brother of former Superintendent Philip Devaux. Mr. Devaux was a 1964 graduate of Medford High School.

Be it resolved, that the Medford School Committee express its congratulations to Director of Pupil Services Kathy Medaglio on the birth of her first grandchild, Reese James McMahon. Reese is the son of social studies teacher Dana McMahon.

XI. Requested Reports

- Quarterly Financial Report (11/17/16)
- Protocol Regarding Out of School Issues (12/5/16)
- Report on Policy Outlining Protocol for Instate and Out of State Travel (1/23/17)
- Data on new building development effects on schools include elementary class size (3/6/17)
- Update Report on School Brains (3/6/17)

dmc