

**Medford School Committee
Regular Meeting – May 1, 2017
Council Chambers – 7:00 p.m.**

- I. Approval of Amended Minutes of April 3, 2017
Approval of Minutes of April 24, 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 Connors Scholarship Program
 - 2. Report on Class of 2017 College/University Acceptances
 - 3. Report on Opioid Prevention Grant
 - 4. Recommendation to Approve School Committee Meeting Schedule
School Year 2017-2018
 - 5. Recommendation to Reject School Choice School Year 2017-2018
 - 6. Report on TecEdge Technology Study
 - 7. Pre Budget Report – Buildings and Grounds
 - 8. Report on State Proposed Budget FY 2018
 - 9. Negotiations and Legal Matter
- VIII. Old Business
- IX. Communications
- X. New Business

School Committee Resolution

Be it resolved, that the Medford School Committee express its sincere condolences to the family of Irene Haggie. Mrs. Haggie was the mother of Carolyn Haggie former Administrative Assistant to the Superintendent and Secretary to the School Committee.

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)
- Follow-up Report on AED Devices (when purchased) including total price (4/3/17)
- Updated List of Trained Employees on AED when complete (4/3/17)
- Report on PTO's including how they are helping community and what they are working on (4/24/17)

dmc