



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES • NOVEMBER 14, 2012

Council Chamber, First Floor, Melrose City Hall Regular Meeting
562 Main Street, Melrose, MA 02176

7:00 PM

- (ID # 1397) **Policy and Planning**
Hoover, Horace Mann and Roosevelt School Improvement Plans
No Action Taken
- (ID # 1386) **Announcements - Chair**
Rolling Agenda 2013
No Action Taken
- (ID # 1387) **Announcements - Chair**
Electronic Document Delivery Printing
Passed
- (ID # 1388) **Announcements - Chair**
School Committee Secretary
No Action Taken
- (ID # 1396) **Announcements - Superintendent**
District Updates
No Action Taken
- (ID # 1404) **Announcements - Superintendent**
Proposed School Committee Retreat
No Action Taken
- (ID # 1381) **Announcements - Superintendent**
MHS Principal Search
No Action Taken
- (ID # 1380) **Announcements - Superintendent**
Final 100 Day Plan
No Action Taken
- (ID # 1392) **Consent**
Monthly Maintenance Report
Passed

- (ID # 1407) **Consent**
Second vote required MSC By-laws Amendment
Passed
- (ID # 1394) **Consent**
Warrants
Passed
- (ID # 1398) **Policy and Planning**
School Committee Goal Progress
No Action Taken
- (ID # 1401) **Policy and Planning**
Policy 6208 - Committee/Superintendent Relationship
Tabled
- (ID # 1395) **Finance and Facilities**
Energy Update
No Action Taken
- (ID # 1400) **Finance and Facilities**
Budget Process Update
No Action Taken
- (ID # 1393) **Consent**
Monthly Budget Summary
Passed
- (ID # 1391) **Consent**
Personnel Report
Passed
- (ID # 1399) **Educational Programs and Personnel**
No New Business
No Action Taken

Note: The listed agenda items are those that are reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed, and other items not listed also may be brought up for discussion to the extent permitted by law.