



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • DECEMBER 11, 2012

Aldermanic Chamber

Regular Meeting

7:00 PM

- 1. PUBLIC COMMENT - 7:00 PM**
- 2. REPORT OF THE STUDENT REPRESENTATIVES - 7:15PM**
- 3. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS - 7:20 PM**

1. Proprietary Specifications for MHS Science Lab
2. Tablet Implementation

4. CONSENT AGENDA - 7: 40 PM

1. School Committee - Regular Meeting - Nov 14, 2012 7:00 PM
2. School Committee - Regular Meeting - Nov 27, 2012 7:00 PM
3. Field Trip Requests
4. Monthly Budget Summary
5. Personnel Report
6. Cafeteria Report
7. Second vote required Policy 6208 - Committee/Superintendent Relations
8. Revised Field Trip Procedures
9. Hoover Donation
10. Warrants

	#	Amount
FY 13 Priority	S13058	\$64,457.34
FY13 Education Stations	S13059	\$6,630.71
FY13 School Rush	S13060	\$196,013.77
FY13 School	S13061	\$11,317.14
FY13 Officials	S13062	\$1,142.00

5. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:45 PM***A. Policy and Planning - Donald Lehman/Donald Constantine***

1. 2013-2014 School Year Calendar
2. School Committee Self-evaluation

B. Finance and Facilities - Christine Casatelli/Carrie Kourkoumelis

1. Revised Budget Timeline
2. Revenue and Grants - 5 Year Trends

C. Educational Programs and Personnel - Margaret Driscoll/Mayor Rob Dolan

1. Athletics - Fall Participation Report
2. Vote to approve School Resource Officer
3. Revised District Org Chart

6. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:30 PM

1. Vote - School Committee Chair 2013
2. 3-Month Rolling Agenda
3. Request to Name Science Labs

7. PUBLIC COMMENT - 8: 45 PM