



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JANUARY 23, 2013

Aldermanic Chamber

Regular Meeting

7:00 PM

1. CALL TO ORDER

Cyndy Taymore	Superintendent
Carrie Kourkoumelis	Committee Member
Christine Casatelli	Committee Member
Donald Constantine	Committee Member
Donald Lehman	Committee Member
Kristin Thorp	Chairman
Margaret Driscoll	Committee Member
Robert Dolan	Mayor

2. PUBLIC COMMENT - 7:00 PM

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:15 PM

4. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:20 PM

A. Educational Programs and Personnel - Christine Casatelli/Donald Constantine

1. Math Curriculum Update

5. CONSENT AGENDA - 7:40 PM

1. School Committee - Regular Meeting - Jan 8, 2013 7:00 PM
2. School Committee - Special Meeting - Jan 15, 2013 5:30 PM
3. MHS Field Trip Request
4. Warrants

	#	Amount
FY 13 Priority	S13070	\$21,315.51
FY13 Education Stations	S13071	\$2,275.56
FY13 School Rush	S13072	\$95,550.53
FY13 School	S13073	\$3,115.32
FY13 Officials	S13074	\$4,970.00
FY13 Café	S13075	\$66,882.82

FY13 Meal Tax

S13076 \$75.60

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:45 PM***A. Finance and Facilities - Donald Lehman/Donald Constantine***

1. FY14 Fees - ECC

B. Policy and Planning - Margaret Driscoll/Mayor Dolan

1. Physical Education: Policy 5233, 5236, 5304, 5218
2. Policy Development: Policy 6000
3. Electronic Learning & Use (Digital Learning): Policies 5237, 5501

7. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS - 8:40 PM

1. District Updates

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:45 PM

1. 1508 : Mid-cycle Superintendent Evaluation
2. Retreat - Next Steps

9. PUBLIC COMMENT - 9:05 PM**10. EXECUTIVE SESSION - 9:15 PM**

1. To discuss strategy in preparation for negotiations with the MEA