



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • MAY 14, 2013

Aldermanic Chamber

Regular Meeting

6:30 PM

1. POLICY AND PLANNING - 6:30 PM

1. Discussion of All Policies Related to Public Participation (#15xx)

2. CALL TO ORDER/PLEDGE

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

3. PUBLIC COMMENT - 7:00 PM

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

5. CONSENT AGENDA - 7:20 PM

1. School Committee - Regular Meeting - Apr 23, 2013 7:00 PM
2. Personnel Report
3. Monthly Budget Summary
4. Addition/Deletion of Policies Related to Kindergarten and Elementary Assignment and Class Size
5. Deletion of Policies Related to Handbooks and Program of Studies
6. Horace Mann Field Trip Request
7. Warrants

	#	Amount
FY13 Meal Tax March	S13112	\$91.07
FY 13 Priority	S13113	\$21,731.86
FY13 Education Stations	S13114	\$11,948.33

FY13 School Rush	S13115	\$140,491.97
FY13 School	S13116	\$6,612.33
FY13 Officials	S13117	\$2,046.00
FY13 Wire Transfers 1807 & 1917	SW211	\$10,596.41

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:25 PM

A. Finance and Facilities - Donald Lehman/Donald Constantine

1. Special Education Budget Update
2. Audit Report
3. Munis Update

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

1. Vote on New Job Descriptions

C. Policy and Planning - Margaret Driscoll/Mayor Rob Dolan

1. State mandated vote by school committees, per majority vote, to decide that the school(s) will not offer CPR instruction
2. Report on the Election Process of Student Representatives
3. ECC & Kindergarten Placement Report
4. Update and Discussion of All Policies Related to Public Participation (#15xx)

7. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS

1. Winthrop Principal Search Update
2. FY14 School Year Calendar
3. Website Update

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. School Choice
2. School Committee Calendar 2014
3. School Committee Norms

9. PUBLIC COMMENT

10. EXECUTIVE SESSION

1. To approve Executive Session minutes of April 23, 2013
2. To conduct strategy in preparation for negotiations with the MEA