



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • MAY 28, 2013

Aldermanic Chamber

Regular Meeting

7:00 PM

1. PROJECT CITIZEN PRESENTATION - 6:40 PM

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 - May 14, 2013 6:30 PM
2. School Committee - Special Meeting - May 21, 2013 7:00 PM
3. Monthly Maintenance Report
4. Warrants

	#	Amount
FY13 Meal Tax March	S13118	\$85.40
FY13 Café	S13119	\$66,904.20
FY 13 Priority	S13120	\$89,677.28
FY13 Education Stations	S13121	\$3,943.09
FY13 School Rush	S13122	\$225,951.39
FY13 School	S13123	\$7,581.16
FY13 Officials	S13124	\$5,865.00

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:25 PM**A. *Educational Programs and Personnel - Christine Casatelli/Donald Constantine***

1. METCO Update
2. ELL/RETELL Update
3. Curriculum Materials Working Group Report

B. *Finance and Facilities - Donald Lehman/Donald Constantine*

1. Chartwells Update
2. Update and Plan for Maintenance and Capital Improvements
3. 1903 : Education Station Fees for Fall 2013
4. Vote to Approve Curriculum Materials Funds

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

1. Policies for Public Participation - 1500 - for discussion at the June 11, 2103 meeting
2. 4300 - Support Staff Policies for Deletion
3. Review of Duplicate Policies
 - Policy 1504 and 5806 - Visitors
 - Policy 3702 and 5804 - Free and Reduced Lunch
 - Policy 1900 and 5232 - Adult Education
 - Policy 1502 and 6603 - Advisory Committees
 - Policy 4228, 5418, and 5708 - Physical Restraint

7. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS - 9:30 PM

1. Draft Strategy Overview

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:40 PM

1. 3 Month Rolling Agenda

9. PUBLIC COMMENT - 9:45 PM

10. EXECUTIVE SESSION 9:55 PM

1. To approve Executive Session minutes of May 14, 2013
2. To conduct strategy in preparation for negotiations with the MEA