



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES• JUNE 18, 2013

Aldermanic Chamber

Regular Meeting

7:00 PM

(ID # 1986) Announcements - Superintendent

Ceremony to Honor Retirees

(ID # 2003) Consent

Second vote on Wellness Policy #5233

Adopted

(ID # 2005) Consent

Second vote on Community Policies #15XX

Adopted

- (ID # 1997) **Consent**
Warrants
- (ID # 2006) **Educational Programs and Personnel**
1:1 BYOD Pilot
- (ID # 2004) **Policy and Planning**
School Councils Policy #1601
- (ID # 2000) **Policy and Planning**
School Improvement Plan Policy #2400
- (ID # 2001) **Policy and Planning**
Equal Opportunity and Non-discrimination Policies
- (ID # 2002) **Policy and Planning**
Policy Manual Update Proposal
- (ID # 2008) **Finance and Facilities**
Budget Transfers
- (ID # 2009) **Announcements - Superintendent**
Update - First Year of Educator Evaluation Implementation
- (ID # 1987) **Announcements - Chair**
Prep for Superintendent Evaluation
- (ID # 1990) **Executive Session**
To approve Executive Sessoin minutes of June 11, 2013
- (ID # 2014) **Executive Session**
To conduct strategy in preparation for negotiations with the MEA
- (ID # 1991) **Executive Session**
To conduct strategy in preparation for negotiations with the Melrose Assoc. of School Secretaries
- (ID # 1992) **Executive Session**
To conduct strategy in preparation for negotiation of the Superintendent's contract
- (ID # 1994) **Executive Session**
To conduct strategy regarding the contract and salary range of the ECC Director
- (ID # 2013) **Executive Session**
To conduct strategy in preparation for negotiations with non-union personnel

(ID # 1995)

Announcements - Chair

Announcement regarding the MEA contract, if appropriate