CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

AGENDA● OCTOBER 22, 2013

Aldermanic Chamber	Regular Meeting	7:00 PM

1. 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

2. PUBLIC COMMENT - 7:00 PM

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

4. CONSENT AGENDA - 7:20 PM

1. School Committee - Regular Meeting - Oct 8, 2013 7:00 PM
2. MHS Field Trip Request
3. Acceptance of Donation
4. Second vote to revise approved and future policy language for accuracy and consistency
5. Warrants

		#	Amount
1	FY14 Priority	S14030	$27,789.49
2	FY14 Education Stations	S14031	$10,996.85
3	FY14 School Rush	S14032	$361,259.44
4	FY13 School	S14033	$209.69
5	FY14 School	S14034	$29,031.37
6	FY14 Officials	S14035	$7,046.00
7	FY14 Café	S14036	$101,398.57
8	FY14 Meal Tax	S14037	$76.48
9	FY14 Wire Warrant 1807 & 1917	SW14202	$5,879.21
10	FY13 School Regular	S14038	$10,516.00

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

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

1. School Improvement Plan Update
2. Policy Grid
3. Compensatory Education Policy IHBD
4. School Choice Policy 5112
5. Policies related to Facilities Development
6. Policies related to Facilities Support

B. Finance and Facilities - Donald Lehman/Donald Constantine

1. No New Business

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

1. No New Business

6. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS - 10:00 PM

1. Budget Introduction Meeting
2. Open House

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 10:10 PM

1. Three Month Rolling Agenda
2. MASC Delegate Vote
3. High School Girls Hockey Waiver
4. School Committee - Special Meeting - Oct 16, 2013 4:00 PM
5. Draft Guidelines for the Melrose School Committee portion of MelroseSchools.com