



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • NOVEMBER 13, 2013

Aldermanic Chamber

Regular Meeting

7:00 PM

1. STUDENT REPS - 6:45 PM

2. CALL TO ORDER/PLEDGE

Cyndy Taymore
Carrie Kourkoumelis
Christine Casatelli
Donald Constantine
Donald Lehman
Kristin Thorp
Margaret Driscoll
Robert Dolan

Superintendent
Committee Member
Committee Member
Committee Member
Committee Member
Chairman
Committee Member
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 - Oct 22, 2013 7:00 PM
2. MHS Field Trip Requests
3. Acceptance of Donations
4. Second vote required on policies regarding Facility Support
5. Second vote required on policies regarding Facility Development
6. Second vote required on Policy 5112 School Choice
7. Second vote required on policy regarding IHBD Compensatory Education
8. Maintenance Report
9. Personnel Report
10. Monthly Budget Summary
11. Warrants

	#	Amount
FY14 Priority	S14039	\$52,584.83
FY14 Education Stations	S14040	\$8,849.47
FY14 School Rush	S14041	\$81,968.08
FY13 School	S14042	\$256.00
FY14 School	S14043	\$53,148.28
FY14 Officials	S14044	\$3,908.00

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

A. Finance and Facilities - Donald Lehman/Donald Constantine

1. DPW Update including Capital Plan Process, Facilities Manager and Energy Update
2. Community Innovation Challenge Grant Proposal
3. Budget Process Timeline

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

1. Digital/Blended Learning Update

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

1. Policy Grid
2. Policies Related to Student Health: Intro
3. Policies that Require Administrative Guidelines
4. School Committee Self-Assessment Rubric and Tools

7. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS

1. Labor Management Conference Update

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. MASC Conference Update
2. Superintendent's Salary