CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

AGENDA● DECEMBER 17, 2013

Aldermanic Chamber	Regular Meeting	7:00 PM

1. STUDENT REPS - 6:45 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. TENTATIVE ELECTION OF SCHOOL COMMITTEE CHAIR AND VICE-CHAIR FOR 2014 - 7:15 PM

5. REPORT OF THE STUDENT REPRESENTATIVES - 7:25PM

6. CONSENT AGENDA - 7:30 PM

1. School Committee - Regular Meeting - Nov 26, 2013 7:00 PM
2. MHS Field Trip Request
3. Middle School Field Trip Request
4. Cafeteria Report
5. Personnel Report
6. Monthly Budget Summary
7. Warrants

	#	Amount
FY14 Priority	S14053	$28,327.87
FY14 Education Stations	S14054	$2,100.68
FY14 School Rush	S14055	$312,037.48

FY14 School	S14056	$16,883.95
FY13 School	S14057	$638.10
FY14 Officials	S14058	$2,492.00
FY14 Wire Transfers 1807 & 1907	SW14204	$10,320.14

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:35 PM

A. Finance and Facilities - Donald Lehman/Donald Constantine

1. Campus Kids Fees Proposal
2. PARCC Technology Update
3. Curriculum Material Bond Update
4. Revised Budget Timeline

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

1. Second vote required on Policies related to Student Health Services
2. Self-evaluation Results
3. 2014-2015 School Year Calendar
4. Policy Grid

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

1. No New Business

8. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS - 9:05 PM

1. Report of SPED Program Review
2. Communication Plan Update

9. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:35 PM

1. Proposal for 2014 Committee Structure
2. School Committee Retreat
3. Draft Rolling Agenda 2014

10. ADJOURN