



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • APRIL 8, 2014

Aldermanic Chamber

Regular Meeting

7:00 PM

1. STUDENT REPS - 6:45 PM
2. CALL TO ORDER/PLEDGE

Cyndy Taymore
Carrie Kourkouvelis
Christine Casatelli
Donald Constantine
Jessica Dugan
Kristin Thorp
Margaret Driscoll
Robert Dolan

Superintendent
Committee Member
Committee Member
Committee Member
Committee Member
Chairman
Committee Member
Mayor

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:00 PM
4. PUBLIC COMMENT - 7:05 PM

1. Documents submitted by the public

5. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS - 7: 20 PM

1. Athletic Participation Update (5 minutes)
2. Enrollment Update (5 minutes)
3. Roosevelt Principal Search Update (5 minutes)

6. CONSENT AGENDA - 7:35 PM

1. School Committee - Regular Meeting - Mar 18, 2014 7:00 PM
2. School Committee - Regular Meeting - Mar 25, 2014 7:00 PM
3. MHS Field Trip Request
4. MVMMS Field Trip Request
5. Roosevelt School Field Trip Request
6. Personnel Report
7. Monthly Budget Summary

8. Acceptance of Donations
9. Second vote - By-laws
10. Second vote - Support Services
11. Second vote - Policy BDFA: School Councils
12. Warrants

		#	Amount
1	FY14 Priority	S14095	\$31,595.53
2	FY14 Education Stations	S14096	\$2,719.38
3	FY14 School Rush	S14097	\$132,126.57
4	FY14 Officials	S14098	\$142.00
5	FY14 School	S14099	\$3,154.66

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:40 PM

A. Finance and Facilities - Carrie Kourkoumelis/Jessica Dugan

1. Public Q & A (10 minutes)
2. Education Stations Junior After School Program Tuition Fees - vote required (5 minutes)
3. Chartwells Update including a vote to approve contract and set meal fees for FY15 (20 minutes)
4. Budget Deliberations (45 minutes)

B. Policy and Planning - Margaret Driscoll/Christine Casatelli

1. Policy Announcements (5 minutes)

Revision to Policy KCD: Gifts to Schools

Policies HA, HB and HF: Negotiations

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

1. No New Business

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:05 PM

1. Liaison Reports (5 minutes)

9. ADJOURN - 9:10 PM