



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

Aldermanic Chamber

Regular Meeting

7:00 PM

(ID # 2934) GENERAL

Documents submitted by the public

(ID # 2865) Announcements - Superintendent

Athletic Participation Update (5 minutes)

(ID # 2866) Announcements - Superintendent

Enrollment Update (5 minutes)

(ID # 2867) Announcements - Superintendent

Roosevelt Principal Search Update (5 minutes)

(ID # 2870) Consent

MHS Field Trip Request

Adopted

(ID # 2869) Consent

MVMMS Field Trip Request

Adopted

(ID # 2868) Consent

Roosevelt School Field Trip Request

Adopted

(ID # 2874) Consent

Personnel Report

Adopted

(ID # 2873) Consent

Monthly Budget Summary

Adopted

(ID # 2860) Consent

Acceptance of Donations

Adopted

- (ID # 2857) **Consent**
Second vote - By-laws
Adopted
- (ID # 2858) **Consent**
Second vote - Support Services
Adopted
- (ID # 2856) **Consent**
Second vote - Policy BDFA: School Councils
Adopted
- (ID # 2859) **Consent**
Warrants
Adopted
- (ID # 2876) **Finance and Facilities**
Education Stations Junior After School Program Tuition Fees - vote required (5 minutes)
- (ID # 2863) **Finance and Facilities**
Chartwells Update including a vote to approve contract and set meal fees for FY15 (20 minutes)
- (ID # 2880) **Finance and Facilities**
Public Q & A (10 minutes)
- (ID # 2864) **Finance and Facilities**
Budget Deliberations (45 minutes)
- (ID # 2879) **Policy and Planning**
Policy Announcements (5 minutes)
- (ID # 2871) **Educational Programs and Personnel**
No New Business
- (ID # 2861) **Announcements - Chair**
Liaison Reports (5 minutes)