



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • APRIL 29, 2014

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
Jessica Dugan	Committee Member
Kristin Thorp	Chairman
Margaret Driscoll	Committee Member
Robert Dolan	Mayor

2. REPORT OF THE STUDENT REPRESENTATIVES - 7:00 PM

3. PUBLIC COMMENT - 7:05 PM

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

1. SEEM Program Review (30 minutes)

5. CONSENT AGENDA - 7:40 PM

1. School Committee - Regular Meeting - Apr 2, 2014 7:00 PM
2. School Committee - Regular Meeting - Apr 8, 2014 7:00 PM
3. Horace Mann Field Trip Request
4. Warrants

		#	Amount
1	FY14 Meal Tax	S14100	\$102.61
2	FY14 Café	S14101	\$73,871.26
3	FY14 Priority	S14102	\$11,536.32
4	FY14 Education Stations	S14103	\$4,738.11
5	FY14 School Rush	S14104	\$272,287.86
6	FY14 Officials	S14105	\$7,463.45
7	FY14 School	S14106	\$1,760.00
8	FY14 Wire Warrant	SW14208	\$12,368.45

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:45 PM

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

1. Professional Development FY15 and Summer Institute (20 minutes)
2. Secondary School Handbook Approval (30 minutes)

B. Policy and Planning - Margaret Driscoll/Christine Casatelli

1. Policy Discussion (20 minutes)

Revision to Policy KCD: Gifts to Schools

Policies HA, HB and HF: Negotiations

C. Finance and Facilities - Carrie Kourkoumelis/Jessica Dugan

1. Proposed SEEM Rental Rates for Beebe and Ripley Schools - vote required (5 minutes)

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:25 PM

1. Plans for School Committee Goals and Financial Impact (15 minutes)
2. Three Month Rolling Agenda

8. EXECUTIVE SESSION - 9:45 PM

1. To approve Executive Session minutes of March 18, 2014
2. To conduct strategy sessions in preparation for negotiations with a new Roosevelt School principal
3. To discuss a complaint brought against an educator

9. RETURN TO PUBLIC SESSION - 10:00 PM

10. ADJOURN - 10:05 PM