



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JUNE 10, 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. RECOGNITION OF 2014 RETIREES - 7:00 PM

3. PUBLIC COMMENT - 7:15 PM

4. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS 7:30 PM

1. Class of 2014 Update (10 minutes)
2. Recommendation PARCC versus MCAS for 2015-2016 - vote required (10 minutes)

5. CONSENT AGENDA - 7:50 PM

1. School Committee - Regular Meeting - May 27, 2014 7:00 PM
2. Cafeteria Report
3. Personnel Report
4. Monthly Budget Summary
5. Second vote School Enrollment Policies: JF and JFABD
6. Second vote Bullying Prevention and Teen Dating Policies
7. Second vote Fiscal Management Policies: Purchasing
8. Second vote on Fiscal Management Policies: DKC and Repeals
9. Second vote on Fiscal Management Policies: DBJ, DGA and DH
10. Warrants

	#	Amount
FY14 Priority	S14119	\$20,436.42
FY14 Education Stations	S14120	\$910.32
FY14 School Rush	S14121	\$344,346.92
FY14 School	S14122	\$1,302.91
FY14 Officials	S14123	\$1,657.00

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:55 PM

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

1. Job Description - Director of Fine and Performing Arts - vote required (5 minutes)

B. Policy and Planning - Margaret Driscoll/Christine Casatelli

1. No New Business

C. Finance and Facilities - Carrie Kourkoumelis/Jessica Duggan

1. No New Business

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:00 PM

1. Action Items from SMART Goals (30 minutes)
2. Prep for Superintendent Evaluation (20 minutes)
3. School Committee Email Accounts (5 minutes)
4. Liaison Reports

8. ADJOURN - 8:55 PM