



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES• OCTOBER 14, 2014

Aldermanic Chamber

Regular Meeting

7:00 PM

(ID # 3326)

Consent

Cafeteria Report

Adopted

(ID # 3307)

Consent

Acceptance of Donations

Adopted

(ID # 3316)

Consent

Personnel Report

Adopted

(ID # 3317)

Consent

Monthly Budget Summary

Adopted

(ID # 3318)

Consent

Warrants

Adopted

- (ID # 3312) **Educational Programs and Personnel**
Visual and Performing Arts Department including the introduction of the new Director (20 minutes)
- (ID # 3313) **Educational Programs and Personnel**
MVMMS Update and Plan (20 minutes)
- (ID # 3310) **Policy and Planning**
Plan for School Committee Self-evaluation (15 minutes)
- (ID # 3334) **Policy and Planning**
Vote to add Policy & Planning Subcommittee meetings (5 minutes)
- (ID # 3320) **Policy and Planning**
Policy Discussion (30 minutes)
- (ID # 3319) **Policy and Planning**
Policy IMD: Animals in Schools
- (ID # 3321) **Policy and Planning**
Personnel Policies: G Section and Personnel Goals/Priority Objectives: GA
- (ID # 3322) **Policy and Planning**
General Personnel Policies: GB
- (ID # 3323) **Policy and Planning**
Professional Staff Policies: GC
- (ID # 3324) **Policy and Planning**
Support Staff Policies: GD
- (ID # 3345) **Policy and Planning**
2013-2014 Policy Action Grid
- (ID # 3325) **Policy and Planning**
Personnel Policies Proposed for Repeal
Passed

- (ID # 3335) **Policy and Planning**
Policy Discussion for October 28, 2014 (5 minutes)
- (ID # 3336) **Policy and Planning**
Policy Section J: Students
- (ID # 3306) **Finance and Facilities**
Vote on the Sale of Surplus Material (5 minutes)
- (ID # 3308) **Announcements - Chair**
Vote to Appoint the Superintendent as the SEEM Representative (5 minutes)
- (ID # 3311) **Announcements - Chair**
Plan for Superintendent Evaluation 2015 (15 minutes)
- (ID # 3327) **Announcements - Chair**
Action Item Progress Report (10 minutes)
- (ID # 3315) **Announcements - Chair**
Liaison Reports (10 minutes)