



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • NOVEMBER 18, 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. Internet Safety Measures (15 minutes)

5. CONSENT AGENDA - 7:35 PM

1. School Committee - Special Meeting - Oct 28, 2014 5:30 PM
2. School Committee - Regular Meeting - Oct 28, 2014 7:00 PM
3. MHS Field Trip Requests
4. Second vote required on JI Policies: Student Rights and Responsibilities
5. Second vote required on JJ+ Policies
6. Second vote required on Student Policies for repeal
7. Monthly Maintenance Report
8. Personnel Report
9. Monthly Budget Summary
10. Warrants

Amount

FY15 Priority	S15036	\$8,857.22
FY15 Education Stations	S15037	\$3,328.81
FY15 School Rush	S15038	\$548,565.27
FY15 School	S15039	\$29,784.80
FY15 Officials	S15040	\$5,011.00
FY14 School	S15041	\$571.43
FY15 Wire Transfers 1087 & 1917	SW15203	\$10,469.79
FY15 Café	S15042	\$76,118.81
FY15 Meal Tax	S15043	\$85.75

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

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

1. Gifted and Talented Testing (10 minutes)
2. MPS Aligning Standards, Assessments and Instruction (50 minutes)

B. Policy and Planning - Margaret Driscoll/Christine Casatelli

1. School Committee - Special Meeting - Oct 29, 2014 8:00 AM
2. 2015-2016 School Year Calendar (15 minutes)
3. Conduct School Committee Self-evaluation (20 minutes)
4. Policy Discussion (30 minutes)

Instruction Policies IA-IF

Instruction Policies IH

Instruction Policies IJ

Instruction Policies IK-IM

Student Policies Misc.

5. Policy Action Grid

C. Finance and Facilities - Carrie Kourkoumelis/Jessica Dugan

1. School Committee - Special Meeting - Nov 3, 2014 9:00 AM
2. FY16 Budget Timeline (20 minutes)

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 10:05 PM

1. Superintendent Evaluation Plan (10 minutes)
2. Action Item Progress Report (10 minutes)
3. MASC Conference Update (10 minutes)
4. Liaison Reports (5 minutes)
5. First Draft 2015 Rolling Agenda

8. ADJOURN - 10:40- PM