



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JANUARY 13, 2015

Aldermanic Chamber

Regular Meeting

7:00 PM

1. STUDENT REPRESENTATIVES - 6:45 PM

2. CALL TO ORDER/PLEDGE - 7:00 PM

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

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:05 PM

4. PUBLIC COMMENT - 7:10 PM

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

1. School Committee Assignments (5 minutes)

6. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:30 PM

1. ECC and Kindergarten Registration (5 minutes)
2. Lincoln School Principal Search Update (5 minutes)
3. SEEM Collaborative Agreement - vote required (10 minutes)

7. CONSENT AGENDA - 7:50 PM

1. School Committee - Regular Meeting - Dec 9, 2014 7:00 PM
2. Field Trip Request - 8th Grade New York City
3. Second vote - Student Policies JFABB/JIH
4. Maintenance Report
5. Personnel Report
6. Monthly Budget Summary

7. Warrants

	#	Amount
FY15 Priority	S15051	\$15,245.24
FY15 Education Stations	S15052	\$14,869.30
FY15 School Rush	S15053	\$217,734.36
FY15 School	S15054	\$8,687.31
FY15 Officials	S15055	\$346.00
FY15 Meal Tax	S15058	\$62.64
FY15 Café	S15057	\$60,404.23
FY15 Wire Transfers	SW15204	\$17,150.53

8. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)***A. Educational Programs and Personnel - 7:55 PM***

1. Update - Implementation of New Math Frameworks (45 minutes)
2. Beginning of the Year Report (5 minutes)

B. Finance and Facilities - 8:45 PM

1. Budget Transfer (10 minutes)
2. Beginning of the Year Report (5 minutes)

C. Policy and Planning - 9:00 PM

1. Policies for First Vote: (15 minutes)
 - Finance Policies
 - Background Checks/Fingerprinting
 - School Admissions and Enrollment
 - Student Photographs
 - Staff Policies
2. Introduction of Policies for Review: (5 minutes)
 - Student Attendance
 - Student Activities Fund
 - Student Discipline

Gifts and Contributions to Schools

Field Trips

3. Policy Action Grid
4. Year-end Subcommittee Report (5 minutes)
5. Beginning of the Year Report (5 minutes)

9. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:30 PM

1. Liaison Report (5 minutes)

10. ADJOURN - 9:35 PM