CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

AGENDA● FEBRUARY 24, 2015

Aldermanic Chamber	Regular Meeting	7:00 PM

1. 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

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

3. PUBLIC COMMENT - 7:10 PM

4. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:25 PM

1. Superintendent's Updates (5 minutes)

5. CONSENT AGENDA - 7:30 PM

1. School Committee - Special Meeting - Dec 1, 2014 9:00 AM
2. School Committee - Special Meeting - Dec 15, 2014 9:00 AM
3. School Committee - Special Meeting - Feb 12, 2015 7:30 AM
4. Melrose High School Field Trips
5. Second vote required on Student Attendance Policy JHD
6. Second vote required on Student Activities Fund Policy JJF
7. 3714 : Second vote required on Discipline Policy JIC
8. Second vote required on Gifts and Contributions to Schools Policy KCD
9. Warrants

	#	Amount
FY15 Wire Transfers	SW15206	$34,437.34
FY15 Priority	S15071	$5,353.20

FY15 Education Stations	S15072	$8,565.24
FY15 School Rush	S15073	$168,500.99
FY15 School	S15074	$4,423.72
FY15 Officials	S15075	$1,983.86
FY15 Food Service	S15076	$60,724.04
FY15 Meal Tax	S15077	$60.22

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:35 PM

A. Finance and Facilities - Margaret Driscoll/Christine Casatelli

1. Impact of 9C Cuts on FY15 School Budget (10 minutes)

2. FY16 Budget Presentation (45 minutes)

B. Policy and Planning - Jessica Dugan/Margaret Driscoll

1. SIP Updates (5 minutes)

2. Policies for Discussion and First Vote (10 minutes)

   Policies IJOA and JJH: Field Trips and Student Travel

   Policy DJE: Bidding Requirements

   Policy GCCD: Domestic Violence Leave

C. Educational Programs and Personnel - Donald Constantine/Jessica Dugan

1. No New Business

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:45PM

1. Mid-cycle Superintendent Evaluation (20 minutes)

2. Action Item Progress Report (10 minutes)

3. Liaison Reports (5 minutes)

8. ADJOURN - 9:20 PM

Note: The listed agenda items are those that are reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed, and other items not listed also may be brought up for discussion to the extent permitted by law.