



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • APRIL 14, 2015

Aldermanic Chamber

Regular Meeting

7:00 PM

1. STUDENT REPS - 6:45 PM
2. CALL TO ORDER/PLEDGE

Cyndy Taymore
Carrie Kourkoumelis
Christine Casatelli
Donald Constantine
Jessica Dugan
Kristin Thorp
Margaret Driscoll
Robert Dolan

Superintendent
Committee Member
Committee Member
Committee Member
Committee Member
Chairman
Committee Member
Mayor

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

1. OML Complaint Remedy (5 minutes)

4. REPORT OF THE STUDENT REPRESENTATIVES - 7:05 PM
5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:10 PM

1. Superintendent's Update

6. CONSENT AGENDA - 7:15 PM

1. School Committee - Special Meeting - Mar 17, 2015 6:00 PM
2. School Committee - Regular Meeting - Mar 17, 2015 7:00 PM
3. School Committee - Regular Meeting - Mar 24, 2015 7:00 PM
4. Donations
5. Second vote Policy EEAG: Student Transportation in Private Vehicles
6. Cafeteria Report
7. Personnel Report
8. Monthly Budget Summary
9. Warrants

	#	Amount
FY15 Wire Transfers	SW15208	\$16,768.56
FY15 Priority	S15086	\$45,950.62
FY15 Education Stations	S15087	\$10,867.59
FY15 School Rush	S15088	\$146,391.94
FY15 School	S15089	\$16,141.72
FY14 School	S15090	\$298.70
FY15 Officials	S15091	\$140.00
FY15 Tuitions	S15092	\$767,885.05

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:20 PM

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

B. Policy and Planning - Jessica Dugan/Margaret Driscoll

1. Proposed Revisions to Policy JC for Informational Purposes (5 minutes)

C. Finance and Facilities - Margaret Driscoll/Christine Casatelli

1. Technology Audit and Plan Presentation (45 minutes)
2. Budget:
Technology pages 47 and 95 (5 minutes)
Substitute Teacher Pay page 47 (10 minutes)
3. Proposal and Vote to Add Kindergarten Classroom(s) (15 minutes)
4. Proposal and Vote on Budget Process and Revised Timeline (10 minutes)
5. Budget Questions (15 minutes)

8. PUBLIC COMMENT - 9:20 PM

9. ADJOURN - 9:35 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.