



**CITY OF MELROSE**  
**MELROSE SCHOOL COMMITTEE**  
**AGENDA • MAY 12, 2015**

Aldermanic Chamber

Regular Meeting

7:00 PM

**1. NATIONAL HONOR SOCIETY PRESENTATION - 6:30 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 - SUPERINTENDENT OF SCHOOLS - 7:25 PM**

1. Report on Election Process of Student Reps (5 minutes)
2. Education Stations' Participation in Harvard Business School's Community Action Partners (CAP) (10 minutes)
3. Superintendent's Update (5 minutes)

**6. CONSENT AGENDA - 7:45 PM**

1. School Committee - Regular Meeting - Apr 14, 2015 7:00 PM
2. Roosevelt School Field Trip Request
3. MHS Field Trip Request
4. Second vote Policy JC: Elementary School Assignment and Class Size Policy
5. Maintenance Report
6. Personnel Report
7. Monthly Budget Summary

## 8. Warrants

|                         | #       | Amount       |
|-------------------------|---------|--------------|
| FY15 Priority           | S15101  | \$54,633.94  |
| FY15 Education Stations | S15102  | \$1,794.89   |
| FY15 School             | S15103  | \$121,841.32 |
| FY15 Officials          | S15104  | \$4,759.00   |
| FY15 Wire Transfers     | SW15209 | \$49,516.60  |

**7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:50 PM*****A. Educational Programs and Personnel - Donald Constantine/Jessica Dugan***

1. ECC & Kindergarten Placement Report (10 minutes)
2. Plans for Summer School, Summer Enrichment and Summer Expectations (15 minutes)

***B. Finance and Facilities - Margaret Driscoll/Christine Casatelli***

1. FY14 Audit Report (10 minutes)
2. Reflection on FY16 Budget Process (5 minutes)

***C. Policy and Planning - Jessica Dugan/Margaret Driscoll***

1. No New Business

**8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:30 PM**

1. Plans for School Committee Goals and Financial Impact (10 minutes)
2. Overarching Goals Review (30 minutes)
3. Action Item Progress Report (10 minutes)
4. Liaison Reports (10 minutes)
5. Questions from the April 28, 2015 Meeting (5 minutes)

**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.*