



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES • MAY 12, 2015

Aldermanic Chamber

Regular Meeting

7:00 PM

- (ID # 3949) **Announcements - Superintendent**
Report on Election Process of Student Reps (5 minutes)
- (ID # 3957) **Announcements - Superintendent**
Education Stations' Participation in Harvard Business School's Community Action Partners (CAP) (10 minutes)
- (ID # 3966) **Announcements - Superintendent**
Superintendent's Update (5 minutes)
- (ID # 3965) **Consent**
Roosevelt School Field Trip Request
Adopted
- (ID # 3961) **Consent**
MHS Field Trip Request
Adopted
- (ID # 3956) **Consent**
Second vote Policy JC: Elementary School Assignment and Class Size Policy
Adopted
- (ID # 3946) **Consent**
Maintenance Report
Adopted
- (ID # 3945) **Consent**
Personnel Report
Adopted
- (ID # 3944) **Consent**
Monthly Budget Summary
Adopted
- (ID # 3943) **Consent**
Warrants
Adopted

- (ID # 3950) **Educational Programs and Personnel**
ECC & Kindergarten Placement Report (10 minutes)
- (ID # 3947) **Educational Programs and Personnel**
Plans for Summer School, Summer Enrichment and Summer Expectations (15 minutes)
- (ID # 3948) **Finance and Facilities**
FY14 Audit Report (10 minutes)
- (ID # 3955) **Finance and Facilities**
Reflection on FY16 Budget Process (5 minutes)
- (ID # 3967) **Policy and Planning**
No New Business
- (ID # 3951) **Announcements - Chair**
Plans for School Committee Goals and Financial Impact (10 minutes)
- (ID # 3952) **Announcements - Chair**
Overarching Goals Review (30 minutes)
- (ID # 3953) **Announcements - Chair**
Action Item Progress Report (10 minutes)
- (ID # 3954) **Announcements - Chair**
Liaison Reports (10 minutes)
- (ID # 3976) **Announcements - Chair**
Questions from the April 28, 2015 Meeting (5 minutes)

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.