CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

AGENDA● OCTOBER 13, 2015

Aldermanic Chamber	Regular Meeting	7:00 PM

1. STUDENT REPS - 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. MPS SCHOOL COMMITTEE HIGHLIGHTS ECC - 7:00 PM

4. PUBLIC HEARING ON SCHOOL CHOICE 7:10 PM

1. School Choice Hearing (10 minutes)

5. REPORT OF THE STUDENT REPRESENTATIVES - 7:20 PM

6. PUBLIC COMMENT - 7:25 PM

7. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:40 PM

1. SWAC Annual Report (10 minutes)
2. Superintendent's Update (5 minutes)

8. CONSENT AGENDA - 7:55 PM

1. School Committee - Regular Meeting - Sep 15, 2015 7:30 PM
2. School Committee - Special Meeting - Oct 6, 2015 7:00 PM
3. MHS Field Trip Requests

   Honors Chorus

   Model UN 1.2016

   Model UN 3.2016

Orchestra

French Exchange - NYC

French Exchange

4. Cafeteria Report

5. Personnel Report

6. Monthly Budget Summary

7. Warrants

	#	Amount
FY16 Priority	S16023	$62,968.32
FY16 Education Stations	S16024	$7,562.04
FY16 School Rush	S16025	$128,390.54
FY16 School	S16026	$89,980.10
FY15 School	S16027	$76,516.63
FY16 Officials	S16028	$5,625.00
FY16 Wire Transfers	S16029	$2,119.60

9. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 8:00 PM

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

1. MCAS Results (15 minutes)

2. Staffing Report (15 minutes)

B. Policy and Planning - Jessica Dugan/Margaret Driscoll

1. Finance Policy Review Plan (5 minutes)

2. Policy Discussion for first vote on October 27 (10 minutes)

Policy JKAA: Physical Restraint of Students

Policy EBC: Emergency Plans

Policy ECAF: Security Cameras In Schools

Policy IJND: Access to Digital Resources

3. Policy Discussion for Review (15 minutes)

Policy Review

Policy JLC: Standard Health Services

Policy ADF: Wellness

Policy GBGB: Staff Safety

Policy KI: Visits and Observations in Schools

Policy KF: Community Use of School Facilities

Building Rental Application/Contract for School Facilities

C. Finance and Facilities - Margaret Driscoll/Christine Casatelli

1. DESE Annual Report (5 minutes)

10. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:05 PM

1. Proposed Superintendent's Goals for FY16 (20 minutes)
2. Action Item Progress Report (5 minutes)
3. Liaison Reports (5 minutes)

11. 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.