



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • DECEMBER 8, 2015

Aldermanic Chamber

Regular Meeting

7:00 PM

1. CALL TO ORDER/PLEDGE

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 - 7:00 PM

3. PUBLIC COMMENT - 7:05 PM

4. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:20 PM

1. MPS School Committee Spotlights the Horace Mann School (10 minutes)
2. Superintendent's Update (5 minutes)

5. CONSENT AGENDA - 7:35 PM

1. School Committee - Regular Meeting - Nov 24, 2015 7:00 PM
2. MHS Field Trip Requests
3. Second vote Policy DBD: Budget Planning and Preparation
4. Second vote Policy DGA: Authorized Signatures
5. Second vote Policy DH: Insurance Coverage on School Funds
6. Second vote Policy DK: Payment Procedures and Authorized Signatures
7. Second vote Policy JF: Student Activity Accounts
8. Cafeteria Report
9. Personnel Report
10. Monthly Budget Summary

11. Warrants

	#	Amount
FY16 Priority	S16047	\$14,778.79
FY16 Education Stations	S16048	\$1,206.67
FY16 School Rush	S16049	\$279,514.99
FY16 School	S16050	\$8,219.26
FY16 Officials	S16051	\$4,029.50

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:40 PM***A. Educational Programs and Personnel - Donald Constantine/Jessica Dugan***

1. Start Time Task Force (10 minutes)
2. Competency Based Learning (10 minutes)
3. 2016-2017 School Year Calendar (5 minutes)

B. Finance and Facilities - Margaret Driscoll/Christine Casatelli

1. FY17 Budget Guidelines and Priorities (15 minutes)
2. Propose a plan for community involvement in FY17 budget (5 minutes)
3. Set Maximum Amounts on School Activity Checking Accounts (5 minutes)
4. Report on areas of FY17 budget affected by Technology Plan (5 minutes)

C. Policy and Planning - Jessica Dugan/Margaret Driscoll

1. Report of School Committee Self-Evaluation Results and Recommendations (20 minutes)
2. Update on Strategic Plan/Strategy Overview (10 minutes)
3. Policy Discussion (5 minutes)

Policy JFABB: International Students

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:15 PM

1. Vote for School Committee Chair and Vice Chair (10 minutes)
2. School Committee Handbook (5 minutes)
3. Action Item Progress Report (5 minutes)
4. Liaison Reports (5 minutes)

8. EXECUTIVE SESSION - 9:45 PM

1. Approve Executive Session Minutes of November 24, 2015
2. Approve Teamsters Unit B Administrators, Secretaries and Paraprofessional Contracts

9. RETURN TO PUBLIC SESSION

1. Vote to approve Teamsters Unit B Administrators, Secretaries and Paraprofessional Contracts

10. ADJOURN

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.