



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

Aldermanic Chamber

Regular Meeting

7:00 PM

- (ID # 4436) **Announcements - Superintendent**
MPS School Committee Spotlights the Horace Mann School (10 minutes)
- (ID # 4469) **Announcements - Superintendent**
Superintendent's Update (5 minutes)
- (ID # 4464) **Consent**
MHS Field Trip Requests
- (ID # 4456) **Consent**
Second vote Policy DBD: Budget Planning and Preparation
- (ID # 4457) **Consent**
Second vote Policy DGA: Authorized Signatures
- (ID # 4458) **Consent**
Second vote Policy DH: Insurance Coverage on School Funds
- (ID # 4459) **Consent**
Second vote Policy DK: Payment Procedures and Authorized Signatures
- (ID # 4460) **Consent**
Second vote Policy JJF: Student Activity Accounts
- (ID # 4465) **Consent**
Cafeteria Report
- (ID # 4462) **Consent**
Personnel Report
- (ID # 4463) **Consent**
Monthly Budget Summary
- (ID # 4461) **Consent**
Warrants
- (ID # 4434) **Announcements - Chair**
Vote for School Committee Chair and Vice Chair (10 minutes)
- (ID # 4440) **Educational Programs and Personnel**
Start Time Task Force (10 minutes)

- (ID # 4439) **Educational Programs and Personnel**
Competency Based Learning (10 minutes)
- (ID # 4449) **Educational Programs and Personnel**
2016-2017 School Year Calendar (5 minutes)
- (ID # 4441) **Finance and Facilities**
FY17 Budget Guidelines and Priorities (15 minutes)
- (ID # 4442) **Finance and Facilities**
Propose a plan for community involvement in FY17 budget (5 minutes)
- (ID # 4443) **Finance and Facilities**
Set Maximum Amounts on School Activity Checking Accounts (5 minutes)
- (ID # 4444) **Finance and Facilities**
Report on areas of FY17 budget affected by Technology Plan (5 minutes)
- (ID # 4437) **Policy and Planning**
Report of School Committee Self-Evaluation Results and Recommendations (20 minutes)
- (ID # 4438) **Policy and Planning**
Update on Strategic Plan/Strategy Overview (10 minutes)
- (ID # 4445) **Policy and Planning**
Policy Discussion (5 minutes)
- (ID # 4466) **Policy and Planning**
Policy JFABB: International Students
- (ID # 4447) **Announcements - Chair**
School Committee Handbook (5 minutes)
- (ID # 4448) **Announcements - Chair**
Action Item Progress Report (5 minutes)
- (ID # 4451) **Announcements - Chair**
Liaison Reports (5 minutes)
- (ID # 4452) **Executive Session**
Approve Executive Session Minutes of November 24, 2015
- (ID # 4453) **Executive Session**
Approve Teamsters Unit B Administrators, Secretaries and Paraprofessional Contracts

(ID # 4455) Announcements - Chair

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

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.