



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • FEBRUARY 18, 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. PUBLIC COMMENT - 7:00 PM

3. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:15 PM

1. Superintendent's Updates (5 minutes)

4. CONSENT AGENDA - 7:20 PM

1. School Committee - Special Meeting - Jan 6, 2015 7:00 PM
2. School Committee - Regular Meeting - Jan 13, 2015 7:00 PM
3. Annual SEEM report
4. Approval of Donations MEF
5. Second vote required on Finance Policies
6. Second vote required on School Admissions and Enrollment Policy
7. Second vote required on Student Photographs Policy
8. Second vote required on Staff Policies
9. Personnel Report
10. Monthly Budget Summary

5. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:25 PM

A. Finance and Facilities - Margaret Driscoll/Christine Casatelli

1. Campus Kids Fees (15 minutes)
2. Presentation - MHS Tuition-based Foreign Students (30 minutes)
3. FY16 Budget Process and Revised Timeline (15 minutes)
4. Mid-year Budget 2015 Update (5 minutes)

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

1. MHS and MVMMS Program of Studies (45 minutes)

C. Policy and Planning - Jessica Dugan/Margaret Driscoll

1. Policies for Discussion and First Vote (20 minutes)

Student Attendance

Student Activities Fund

Student Discipline

Gifts and Contributions to Schools

Field Trips

2. Introduction of Policies for Review (5 minutes)

Policy DJE: Bidding Requirements

Policy GCCD: Domestic Violence Leave

6. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:40 PM

1. Later Start Times at the Secondary Level (5 minutes)
2. Mid-cycle Superintendent's Evaluation
3. Middle School Student Council Role (5 minutes)

7. ADJOURN - 9:50 PM