



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES● APRIL 12, 2016

Aldermanic Chamber, Melrose City Hall
562 Main Street, Melrose, MA 02176

Regular Meeting

6:30 PM

(ID # 4793) Executive Session

To conduct strategy sessions in preparation for negotiations with the MEA and Teamsters Unit B Administrators

(ID # 4799) Executive Session

To approve executive session minutes of March 22, 2016

(ID # 4749) Announcements - Superintendent

MPS School Committee Spotlights Melrose Veterans Memorial Middle School (10 minutes)

(ID # 4764) Announcements - Superintendent

Superintendent Updates (5 minutes)

(ID # 4750) Consent

Cafeteria Report

Adopted

(ID # 4751) Consent

Personnel Report

Adopted

(ID # 4752) Consent

Monthly Budget Summary

Adopted

(ID # 4753) Consent

Warrants

Adopted

- (ID # 4794) **Educational Programs and Personnel**
Kindergarten: Enrollment and Capacity (20 minutes)
- (ID # 4754) **Educational Programs and Personnel**
Secondary School Code of Conduct (20 minutes) ACTION NEEDED
- (ID # 4756) **Educational Programs and Personnel**
Changes to FY17-18 Start Times: Reaffirm Vote of 3/22/16 (5 minutes) ACTION NEEDED
- (ID # 4758) **Finance and Facilities**
Chartwells Update/M Meal Prices (10 minutes) ACTION NEEDED
- (ID # 4761) **Finance and Facilities**
Education Station Fees (15 minutes) ACTION NEEDED
- (ID # 4760) **Finance and Facilities**
Class Fund Transfers (5 minutes) ACTION NEEDED
- (ID # 4757) **Finance and Facilities**
School Business Administrator Update (5 minutes) ACTION NEEDED
- (ID # 4759) **Finance and Facilities**
Budget Deliberations (45 minutes)
- (ID # 4797) **Policy and Planning**
No New Business
- (ID # 4795) **Announcements - Chair**
Addition of Committee Meeting(s) to Complete Budget (5 minutes) ACTION NEEDED
- (ID # 4796) **Announcements - Chair**
Update on Charter School Legislation (5 minutes)
- (ID # 4763) **Announcements - Chair**
Liaison Reports (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.