CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

AGENDA● APRIL 26, 2016

Aldermanic Chamber	Regular Meeting	7:00 PM

1. CALL TO ORDER/PLEDGE

Cyndy Taymore	Superintendent
Christine Casatelli	Committee Member
Edward O'Connell	Committee Member
Jaime McAllister-Grande	Committee Member
Jessica Dugan	Committee Member
Lizbeth DeSelm	Committee Member
Margaret Driscoll	Chairman
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. Superintendent Updates (5 minutes)

5. CONSENT AGENDA- 7:25 PM - ACTION NEEDED

1. School Committee - Regular Meeting - Apr 12, 2016 6:30 PM

2. MHS Field Trip Request

3. Warrants

	#	Amount
FY16 Priority	S16097	$103,404.85
FY16 Education Stations	S16098	$2,836.91
FY16 School Rush	S16099	$203,559.49
FY16 School	S16100	$6,857.10
FY16 Officials	S16101	$3,011.00
FY16 Wire Transfers	S16102	$19,050.29
FY16 Meal Tax	S16103	$98.08

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:30 PM

A. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande

1. MVMMS Program of Studies and Secondary School Handbook (15 minutes) ACTION NEEDED

2. Professional Development Plan: FY17 and Summer Institute (20 minutes) ACTION NEEDED

3. Personnel Planning (20 minutes) ACTION NEEDED

B. Finance and Facilities - Christine Casatelli/Lizbeth DeSelm

1. Education Station Fees (15 minutes) ACTION NEEDED

2. Athletic, Activity, Music and Other Fees (20 minutes) ACTION NEEDED

3. Presentation of Budget Draft 3 and Budget Deliberations (45 minutes)

C. Policy and Planning - Edward O'Connell/Jessica Dugan

1. Strategy Overview (10 minutes)

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:55 PM

1. Prepare for Superintendent Evaluation (10 minutes)

2. Charter School Letter of Advocacy (5 minutes) ACTION NEEDED

3. Rolling Agenda (5 minutes)

4. Liaison Reports (5 minutes)

8. ADJOURN - 10:20 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.