



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JUNE 14, 2016

Aldermanic Chamber

Regular Meeting

6:00 PM

1. CALL TO ORDER/PLEDGE - 6:00 PM

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. EXECUTIVE SESSION - 6:00 PM

1. To conduct strategy session in preparation for negotiations with non union personnel - the Director of Finance and Administrative Affairs (30 minutes)
2. To approve executive session minutes of May 24, 2016 (5 minutes)
3. To conduct strategy sessions in preparation for negotiations with the MEA (15 minutes)

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:00 PM

4. PUBLIC COMMENT - 7:05 PM

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

1. Class of 2016 Update (5 minutes)
2. Staffing Updates (5 minutes)
3. Superintendent Updates (5 minutes)

6. CONSENT AGENDA - ACTION NEEDED 7:35 PM

1. School Committee - Regular Meeting - May 24, 2016 7:00 PM
2. MHS Field Trip Request - iRaiders
3. MHS Field Trip Request - Yearbook Log 2017
4. Personnel Report

5. Monthly Budget Summary

6. Warrants

	#	Amount
FY16 Wire Transfers	S16116	\$63,445.30
FY16 Priority	S16117	\$35,832.73
FY16 Education Stations	S16118	\$8,100.37
FY16 School Rush	S16119	\$230,350.91
FY16 School	S16120	\$7,234.18
FY16 Offical	S16121	\$6,130.00

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)***A. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande - 7:40 PM***

1. Foreign Language Final Program Review (45 minutes)
2. Appointment of the Director of Finance and Adminisrtative Affairs (5 minutes)

B. Policy and Planning - Edward O'Connell/Jessica Dugan - 8:30 PM

1. Field Trip Policy (5 minutes) Action Needed

C. Finance and Facilities - Christine Casatelli/Lizbeth DeSelm

1. No New Business

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:35 PM

1. Configuration of Instructional Programs (30 minutes)
2. MHS Student Advisory Committee (5 minutes)
3. SMART Goals for School Committee and District (30 minutes) Action Needed
4. Liaison Reports and Review (10 minutes)

9. EXECUTIVE SESSION - IF NEEDED - 9:50 PM

1. To conduct strategy session in preparation for negotiations with non union personnel - the Director
2. To conduct strategy sessions in preparation for negotiations with the MEA

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.