CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

AGENDA● JULY 26, 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. SCHOOL IMPROVEMENT PLAN PRESENTATION BY THE SUPERINTENDENT (45 MINUTES)

1. SIP Presentation

3. PUBLIC COMMENT - 7:00 PM

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

5. CONSENT AGENDA - 7:20 PM

1. School Committee - Special Meeting - Jun 28, 2016 6:00 PM
2. School Committee - Regular Meeting - Jun 28, 2016 7:00 PM
3. MHS Field Trip Request
4. Personnel Report
5. Monthly Budget Summary
6. Warrants

	#	Amount
FY16 Meal Tax	S17000	$56.02
FY16 Priority	S17001	$40,239.14
FY17 Education Stations	S17002	$24,535.66
FY17 School	S17003	$206,909.06
FY16 School	S17004	$128,091.45
FY16 Wire Transfers	S17005	$33,793.68
FY17 Debit Card	SCD17000	$869.00
FY17 Debit Card #2	SCD17001	$1,286.98

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Christine Casatelli/Lizbeth DeSelm - 7:25 PM

1. Class of 2014 Balance Transfer (5 minutes)
2. Rental Agreement Review (15 minutes)
3. Supplemental Funding for New Classrooms (15 minutes)

4. Policy and Planning - Edward O'Connell/Jessica Dugan - 8:00 PM

1. Field Trip Policy (10 minutes)

B. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande - 8:10 PM

1. Request for Additional Staffing (5 minutes)

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:15 PM

1. Superintendent End of Cycle Evaluation (15 minutes)
2. Rolling Agenda (5 minutes)
3. Liaison Reports and Review (5 minutes)

8. EXECUTIVE SESSION - 8:40 PM

1. To approve executive session minutes of June 28, 2016
2. To discuss strategy with respect to collective bargaining with the Traffic Supervisors (15 minutes)
3. To discuss strategy with respect to collective bargaining with the MEA (5 minutes)
4. To discuss strategy with respect to collective bargaining with the Teamsters, Local 25, Unit B administrators (5 minutes)

9. RETURN TO PUBLIC SESSION - 9:05 PM

1. Report on Executive Session Votes (if needed)

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.