



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES• JULY 26, 2016

Aldermanic Chamber

Regular Meeting

6:00 PM

- (ID # 5024) **Presentation**
SIP Presentation
- (ID # 5004) **Consent**
MHS Field Trip Request
Adopted
- (ID # 5005) **Consent**
Personnel Report
Adopted
- (ID # 5006) **Consent**
Monthly Budget Summary
Adopted
- (ID # 5007) **Consent**
Warrants
Adopted

- (ID # 5010) **Finance and Facilities**
Class of 2014 Balance Transfer (5 minutes)
- (ID # 5011) **Finance and Facilities**
Rental Agreement Review (15 minutes)
- (ID # 5017) **Finance and Facilities**
Supplemental Funding for New Classrooms (15 minutes)
- (ID # 5012) **Policy and Planning**
Field Trip Policy (10 minutes)
- (ID # 5021) **Educational Programs and Personnel**
Request for Additional Staffing (5 minutes)
- (ID # 5013) **Announcements - Chair**
Superintendent End of Cycle Evaluation (15 minutes)
- (ID # 5014) **Announcements - Chair**
Rolling Agenda (5 minutes)
- (ID # 5015) **Announcements - Chair**
Liaison Reports and Review (5 minutes)
- (ID # 5019) **Executive Session**
To approve executive session minutes of June 28, 2016
- (ID # 5016) **Executive Session**
To discuss strategy with respect to collective bargaining with the Traffic Supervisors (15 minutes)
- (ID # 5022) **Executive Session**
To discuss strategy with respect to collective bargaining with the MEA (5 minutes)
- (ID # 5023) **Executive Session**
To discuss strategy with respect to collective bargaining with the Teamsters, Local 25, Unit B administrators (5 minutes)
- (ID # 5018) **Executive Session**
Report on Executive Session Votes (if needed)

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.