



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • AUGUST 23, 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. PUBLIC COMMENT - 7:00 PM

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

1. Safe Routes to Schools including Signage (5 minutes)

4. CONSENT AGENDA - 7:20 PM - VOTE REQUIRED

1. School Committee - Regular Meeting - Jul 26, 2016 6:00 PM
2. Personnel Report
3. Monthly Budget Summary
4. Warrants

	#	Amount
FY17 Wire Transfers	S17006	\$10,952.95
FY17 Education Stations	S17007	\$9,615.54
FY16 Priority	S17008	\$11,065.18
FY17 School	S17009	\$191,904.50
FY17 Debit Card	SDC17002	\$1,458.00
FY17 Debit Card #2	SDC17003	\$1,477.00

5. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande - 7:25 PM

1. Competency Based Education (45 minutes)

2. Approval of District Officers (5 minutes) vote required

B. Finance and Facilities - Christine Casatelli/Lizbeth DeSelm - 8:15 PM

1. Salaries for Non-Union Employees (10 minutes) vote required
2. Rental Agreement Review (5 minutes)
3. Summer Update - Financial (10 minutes)

C. Policy and Planning - Edward O'Connell/Jessica Dugan - 8:40 PM

1. Field Trip Policy IJOA (10 minutes) vote required

6. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:50 PM

1. Superintendent Evaluation Final Report (10 minutes) vote required
2. Superintendent Salary (5 minutes)
3. Superintendent Goal Setting Process and Expectations (5 minutes)
4. Approve Site Council Election Processes (5 minutes) vote required
5. Rolling Agenda (5 minutes)
6. Liaison Reports (5 minutes)

7. ADJOURN - 9:25 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.