



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES• AUGUST 23, 2016

Aldermanic Chamber

Regular Meeting

7:00 PM

- (ID # 5056) **Educational Programs and Personnel**
Competency Based Education (45 minutes)
- (ID # 5055) **Educational Programs and Personnel**
Approval of District Officers (5 minutes) vote required
- (ID # 5050) **Announcements - Superintendent**
Safe Routes to Schools including Signage (5 minutes)
- (ID # 5051) **Consent**
Personnel Report
Adopted
- (ID # 5052) **Consent**
Monthly Budget Summary
Adopted
- (ID # 5053) **Consent**
Warrants
Adopted

- (ID # 5059) **Finance and Facilities**
Salaries for Non-Union Employees (10 minutes) vote required
- (ID # 5058) **Finance and Facilities**
Rental Agreement Review (5 minutes)
- (ID # 5057) **Finance and Facilities**
Summer Update - Financial (10 minutes)
- (ID # 5065) **Policy and Planning**
Field Trip Policy IJOA (10 minutes) vote required
- (ID # 5060) **Announcements - Chair**
Superintendent Evaluation Final Report (10 minutes) vote required
- (ID # 5061) **Announcements - Chair**
Superintendent Salary (5 minutes)
- (ID # 5062) **Announcements - Chair**
Superintendent Goal Setting Process and Expectations (5 minutes)
- (ID # 5063) **Announcements - Chair**
Approve Site Council Election Processes (5 minutes) vote required
- (ID # 5068) **Announcements - Chair**
Rolling Agenda (5 minutes)
- (ID # 5064) **Announcements - Chair**
Liaison Reports (5 minutes)

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.