



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • NOVEMBER 15, 2016

Aldermanic Chamber

Regular Meeting

7:00 PM

1. CALL TO ORDER/PLEDGE - 7:00 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. PUBLIC HEARING: FY18 SCHOOL CHOICE (15 MINUTES) - 7:05 PM

3. SCHOOL COMMITTEE SPOTLIGHT - HOOVER SCHOOL - 7:20 PM

4. REPORT OF THE STUDENT REPRESENTATIVES - 7:30 PM

5. PUBLIC COMMENT - 7:35 PM

6. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:50 PM

1. Superintendent Updates

7. CONSENT AGENDA - 7:55 PM VOTE REQUIRED

1. School Committee - Regular Meeting - Oct 25, 2016 7:00 PM
2. Maintenance Report
3. Personnel Report
4. Monthly Budget Summary
5. Warrants

	#	Amount
FY17 School	S17023	\$386,101.97
FY17 Wire Transfers	S17024	\$12,043.41

8. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Christine Casatelli/Lizbeth DeSelm - 8:00 PM

1. Annual Report (10 minutes)

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

1. Amend Standing of Interim Director of Finance and Administrative Affairs (5 minutes) vote required
2. Enrollment FY17 (15 minutes)

9. POLICY AND PLANNING - EDWARD O'CONNELL/JESSICA DUGAN - 8:30 PM

1. Plan for School Committee Self-Evaluation (15 minutes)
2. Internet Safety Measures: Policies for Review (10 minutes)
3. Opioid Policy (5 minutes)
4. 2017-2018 School Year Calendar (10 minutes) vote required

10. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:10 PM

1. School Choice Vote (10 minutes)
2. School Committee Action Items (20 minutes) vote required
3. 2017 Rolling Agenda (10 minutes)
4. Liaison Reports (5 minutes)

11. ADJOURN - 9:55 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.