CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

AGENDA● DECEMBER 13, 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. SCHOOL COMMITTEE SPOTLIGHT - HORACE MANN SCHOOL (10 MINUTES) - 7:05 PM

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:15 PM

4. PUBLIC COMMENT - 7:20 PM

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:35 PM

1. Superintendent Updates (5 minutes)

6. CONSENT AGENDA - 7:40 PM VOTE REQUIRED

1. School Committee - Regular Meeting - Nov 22, 2016 7:00 PM
2. E-camp Field Trip Requests
3. Donations
4. Cafeteria Report
5. Personnel Report
6. Monthly Budget Summary
7. Warrants

	#	Amount
FY17 School	S17026	$282,796.23
FY17 Wire Transfers	S17027	$37,367.95

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Christine Casatelli/Lizbeth DeSelm - 7:45 PM

1. Dollar Maximums for Student Activity Checking Accounts (5 minutes) vote required
2. End of Year Report (5 minutes)

B. Policy and Planning - Edward O'Connell/Jessica Dugan - 7:55 PM

1. Internet Safety Measures: Policies for Review (10 minutes) vote required
2. School Committee Self-Evaluation (20 minutes)

C. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande

1. No New Business

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:20 PM

1. Update on Hiring Legal Counsel (5 minutes)
2. Vote for School Committee Chair and Vice-Chair (10 minutes) vote required
3. Data Presentations (10 minutes) vote required
4. School Committee Action Items (10 minutes)
5. Liaison Reports (5 minutes)

9. ADJOURN - 9:00 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.