



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES • DECEMBER 13, 2016

Aldermanic Chamber, Melrose City Hall
562 Main Street, Melrose, MA 02176

Regular Meeting

7:00 PM

(ID # 5267) **Announcements - Superintendent**
Superintendent Updates (5 minutes)

(ID # 5259) **Consent**
E-camp Field Trip Requests

Adopted

(ID # 5278) **Consent**
Donations

Adopted

(ID # 5260) **Consent**
Cafeteria Report

Adopted

(ID # 5262) **Consent**
Personnel Report

Adopted

(ID # 5261) **Consent**
Monthly Budget Summary

Adopted

(ID # 5263) **Consent**
Warrants

Adopted

- (ID # 5266) **Announcements - Chair**
Update on Hiring Legal Counsel (5 minutes)
- (ID # 5264) **Finance and Facilities**
Dollar Maximums for Student Activity Checking Accounts (5 minutes) vote required
- (ID # 5272) **Finance and Facilities**
End of Year Report (5 minutes)
- (ID # 5275) **Policy and Planning**
Internet Safety Measures: Policies for Review (10 minutes) vote required
- (ID # 5265) **Policy and Planning**
School Committee Self-Evaluation (20 minutes)
- (ID # 5276) **Educational Programs and Personnel**
No New Business
- (ID # 5273) **Announcements - Chair**
Vote for School Committee Chair and Vice-Chair (10 minutes) vote required
- (ID # 5274) **Announcements - Chair**
Data Presentations (10 minutes) vote required
- (ID # 5271) **Announcements - Chair**
School Committee Action Items (10 minutes)
- (ID # 5269) **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.