



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • OCTOBER 18, 2016

Aldermanic Chamber

Regular Meeting

6:30 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. EXECUTIVE SESSION - 6:30 PM

1. To approve executive session minutes of September 27, 2016
2. To discuss strategy with respect to an Open Meeting Law complaint filed by Gerry Mroz

3. MHS AND MVMMS STUDENT ADVISORY COMMITTEE - 6:45 PM

4. RETURN TO PUBLIC SESSION - 7:00 PM

1. Report on Executive Session (if needed) 5 minutes

5. REPORT OF THE STUDENT REPRESENTATIVES - 7:05 PM

6. PUBLIC COMMENT - 7:10 PM

7. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:25 PM

1. Superintendent Updates (5 minutes)

8. CONSENT AGENDA - 7:30 PM

1. School Committee - Special Meeting - Sep 24, 2016 9:00 AM
2. School Committee - Regular Meeting - Sep 27, 2016 7:00 PM
3. Field Trip Request - MHS French Exchange
4. Cafeteria Report
5. Personnel Report

6. Monthly Budget Summary

7. Warrants

	#	Amount
FY17 School	S17019	\$238,106.06
FY17 Wire Transfers	S17020	\$11,691.82

9. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)***A. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande - 7:35 PM***

1. Health and Wellness Reports and Program Responses (15 minutes)

B. Finance and Facilities - Christine Casatelli/Lizbeth DeSelm - 7:50 PM

1. Disposition of Surplus Materials (5 minutes) vote required
2. Technology Plan Update (15 minutes)

C. Policy and Planning - Edward O'Connell/Jessica Dugan - 8:10 PM

1. Internet Safety Measures - Policy IJND/IJNDB (10 minutes)
2. Strategy Overview (10 minutes)

10. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:30 PM

1. Committee and Superintendent Goal Setting (30 minutes) vote required
2. Consideration of Ballot Question 4 (10 minutes)

11. ADJOURN - 9:10 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.