



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

Aldermanic Chamber

Regular Meeting

6:30 PM

- (ID # 5177) **Executive Session**
To discuss strategy with respect to an Open Meeting Law complaint filed by Gerry Mroz
- (ID # 5160) **Executive Session**
To approve executive session minutes of September 27, 2016
- (ID # 5161) **GENERAL**
Report on Executive Session (if needed) 5 minutes
- (ID # 5158) **Announcements - Superintendent**
Superintendent Updates (5 minutes)
- (ID # 5140) **Consent**
Field Trip Request - MHS French Exchange
Adopted
- (ID # 5149) **Consent**
Cafeteria Report
Adopted
- (ID # 5139) **Consent**
Personnel Report
Adopted
- (ID # 5138) **Consent**
Monthly Budget Summary
Adopted
- (ID # 5137) **Consent**
Warrants
Adopted

- (ID # 5142) **Educational Programs and Personnel**
Health and Wellness Reports and Program Responses (15 minutes)
- (ID # 5144) **Finance and Facilities**
Disposition of Surplus Materials (5 minutes) vote required
- (ID # 5143) **Finance and Facilities**
Technology Plan Update (15 minutes)
- (ID # 5146) **Policy and Planning**
Internet Safety Measures - Policy IJND/IJNDB (10 minutes)
- (ID # 5145) **Policy and Planning**
Strategy Overview (10 minutes)
- (ID # 5147) **Announcements - Chair**
Committee and Superintendent Goal Setting (30 minutes)
- (ID # 5175) **Announcements - Chair**
Consideration of Ballot Question 4 (10 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.