



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • FEBRUARY 14, 2017

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

Regular Meeting

7:00 PM

1. HIGH SCHOOL AND MIDDLE SCHOOL STUDENT ADVISORY COMMITTEE 6:45 PM

2. CALL TO ORDER/PLEDGE - 7:00 PM

Cyndy Taymore	Superintendent
Christine Casatelli	Board 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

3. SCHOOL COMMITTEE SPOTLIGHT - ROOSEVELT SCHOOL - 7:05 PM

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

5. PUBLIC COMMENT - 7:20 PM

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

1. Superintendent Updates

7. CONSENT AGENDA - 7:40 PM

1. School Committee - Regular Meeting - Jan 24, 2017 7:00 PM
2. Monthly Budget Summary
3. Personnel Report
4. Cafeteria Report
5. Warrants

	#	Amount
FY17 Wire Transfer December	S17034	\$34,979.72
FY17 School	S17035	\$473,918.36
FY17 Wire Transfer January	S17036	\$13,593.90

8. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)***A. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister-Grande (7:45 PM)***

1. Summer Programmimg Update (5 minutes)
2. Elementary Music Working Group Update (10 minutes)

B. Finance and Facilities - Lizbeth DeSelm/Christine Casatelli (8:00 PM)

1. Presentation of FY18 Fees (15 minutes)

C. Policy and Planning - Edward O'Connell/Jessica Dugan (8:15 PM)

1. Review Policy JICH: Drug and Alcohol Use by Students (5 minutes)
2. Review Policy IHAMB: Teaching About Drugs, Alcohol, and Tobacco (5 minutes)

9. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR (8:25 PM)

1. Intention Around Superintendent's Mid-cycle Goals Review (10 minutes)
2. School Committee Legal Representation (5 minutes)
3. Action Item Progress Report (5 minutes)
4. Liaison Reports (5 minutes)

10. ADJOURN (8:50 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.