



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • MAY 9, 2017

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

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 - MELROSE HIGH SCHOOL - 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. Election Process of Student Representatives (5 minutes)
2. Superintendent Updates (5 minutes)

6. CONSENT AGENDA - 7:45 PM

1. School Committee - Regular Meeting - Apr 25, 2017 7:00 PM
2. Maintenance Report
3. Personnel Report
4. Monthly Budget Summary
5. Warrants

	#	Amount
FY17 School	S17047	\$201,753.84
FY17 Wire Transfer March	S17048	\$12,146.81

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

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

1. Chartwells Update/Meal Prices (10 minutes)
2. FY16 District Financial Audit (5 minutes)
3. Budget Reflection (5 minutes)

B. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande - 8:10 PM

1. MHS Field Trip Request (15 minutes)
2. Plans for Summer: School, Enrichment, and Expectations (15 minutes)
3. ECC and Kindergarten Placement Report (10 minutes)

C. Policy and Planning - Edward O'Connell/Jessica Dugan - 8:50 PM

1. Policy IHBHD: Online/Virtual Learning (10 minutes) vote required

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:00 PM

1. Vision and Mission (5 minutes)
2. Communication Framework (10 minutes)
3. Legislative Letter (5 minutes)
4. Attendance Tally at Summer School Committee Meetings (5 minutes)
5. Rolling Agenda (5 minutes)
6. Liaison Reports (5 minutes)

9. ADJOURN - 9:35 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.