



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

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

Regular Meeting

7:00 PM

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- | | |
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| (ID # 5622) | Announcements - Superintendent
Election Process of Student Representatives (5 minutes) |
| (ID # 5633) | Announcements - Superintendent
Superintendent Updates (5 minutes) |
| (ID # 5641) | Consent
Maintenance Report
Adopted |
| (ID # 5624) | Consent
Personnel Report
Adopted |
| (ID # 5623) | Consent
Monthly Budget Summary
Adopted |
| (ID # 5625) | Consent
Warrants
Adopted |

- (ID # 5627) **Finance and Facilities**
Chartwells Update/Meal Prices (10 minutes)
- (ID # 5640) **Finance and Facilities**
FY16 District Financial Audit (5 minutes)
- (ID # 5636) **Finance and Facilities**
Budget Reflection (5 minutes)
- (ID # 5626) **Educational Programs and Personnel**
MHS Field Trip Request (15 minutes)
- (ID # 5629) **Educational Programs and Personnel**
Plans for Summer: School, Enrichment, and Expectations (15 minutes)
- (ID # 5630) **Educational Programs and Personnel**
ECC and Kindergarten Placement Report (10 minutes)
- (ID # 5635) **Policy and Planning**
Policy IHBHD: Online/Virtual Learning (10 minutes) vote required
- (ID # 5637) **Announcements - Chair**
Vision and Mission (5 minutes)
- (ID # 5638) **Announcements - Chair**
Communication Framework (10 minutes)
- (ID # 5639) **Announcements - Chair**
Legislative Letter (5 minutes)
- (ID # 5642) **Announcements - Chair**
Attendance Tally at Summer School Committee Meetings (5 minutes)
- (ID # 5643) **Announcements - Chair**
Rolling Agenda (5 minutes)
- (ID # 5632) **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.