



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • OCTOBER 17, 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: FRANKLIN EARLY
CHILDHOOD CENTER - 7:05 PM**

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:20 PM

4. PUBLIC COMMENT - 7:25 PM

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:40 PM

1. Superintendent's Update

6. CONSENT AGENDA - 7:45 PM

1. School Committee - Regular Meeting - Sep 26, 2017 7:00 PM
2. MHS Field Trip Request - buildOn School Construction Methodology
3. Second vote required Policy ADC: Smoking/Vaping on School Premises
4. Second vote required Policy BBA: Powers and Duties
5. Second vote required Policy BBBA/B: Member Qualifications/Oath of Office
6. Second vote required Policy BDD: Committee/Superintendent Relationship
7. Second vote required Policy BEDA: Notification of School Committee Meetings
8. Donations
9. Monthly Budget Summary

10. Warrants

FY18 School - S18010 - \$211660.56
FY18 Meal Tax September - S18011 - \$81.68
FY18 Wire Transfer September - S18012 - \$14357.41

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)***A. Finance and Facilities - Lizbeth DeSelm/Christine Casatelli - 7:50 PM***

1. Technology Plan Update including Internet Safety and Summer Work (15 minutes)
2. Disposition of Surplus Materials (5 minutes) vote required

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

1. Internet Safety Measures (10 minutes)
2. MASC Recommendations (15 minutes)

C. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande

1. No New Business

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:35 PM

1. Student Representatives (5 minutes) vote required
2. Liaison Reports (5 minutes)

9. ADJOURN - 8:45 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.