



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES• OCTOBER 17, 2017

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

Regular Meeting

7:00 PM

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- (ID # 5955) **Announcements - Superintendent**
Superintendent's Update
- (ID # 5956) **Consent**
Second vote required Policy ADC: Smoking/Vaping on School Premises
Adopted
- (ID # 5957) **Consent**
Second vote required Policy BBA: Powers and Duties
Adopted
- (ID # 5958) **Consent**
Second vote required Policy BBBA/B: Member Qualifications/Oath of Office
Adopted
- (ID # 5959) **Consent**
Second vote required Policy BDD: Committee/Superintendent Relationship
Adopted
- (ID # 5960) **Consent**
Second vote required Policy BEDA: Notification of School Committee Meetings
Adopted
- (ID # 5944) **Consent**
Monthly Budget Summary
Adopted
- (ID # 5945) **Consent**
Warrants
Adopted

- (ID # 5949) **Consent**
Donations
- (ID # 5974) **Consent**
MHS Field Trip Request - buildOn School Construction Methodology
- (ID # 5943) **Finance and Facilities**
Technology Plan Update including Internet Safety and Summer Work (15 minutes)
- (ID # 5948) **Finance and Facilities**
Disposition of Surplus Materials (5 minutes) vote required
- (ID # 5950) **Policy and Planning**
Internet Safety Measures (10 minutes)
- (ID # 5951) **Policy and Planning**
MASC Recommendations (15 minutes)
- (ID # 5977) **Educational Programs and Personnel**
No New Business
- (ID # 5972) **Announcements - Chair**
Student Representatives (5 minutes) vote required
- (ID # 5954) **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.