



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • OCTOBER 24, 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. REPORT OF THE STUDENT REPRESENTATIVES - 7:05 PM

3. PUBLIC COMMENT - 7:10 PM

4. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:25 PM

1. Superintendent Updates (5 minutes)

5. CONSENT AGENDA - 7:30 PM

1. School Committee - Regular Meeting - Oct 17, 2017 7:00 PM
2. School Committee - Special Meeting - Oct 21, 2017 1:00 PM
3. Warrants
FY18 Schools - S18013 - \$105,108.67

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande - 7:35 PM

1. MHS Field Trip Request - buildOn School Construction Methodology (10 minutes)
2. Enrollment Report FY18 (10 minutes)

B. Finance and Facilities - Lizbeth DeSelm/Christine Casatelli - 7:55 PM

1. Rental Agreement Review (5 minutes) vote required

2. Budget Timeline and Process for FY18 (15 minutes) vote required

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

1. MASC Recommendations (15 minutes)
2. Annual Review of Internet Safety Policies IJND and IJNDB (5 minutes) vote required
3. School Year Calendar 2018-2019 (10 minutes) vote required

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:45 PM

1. Student Representatives (5 minutes) vote required
2. Overarching Goals (5 minutes) vote required
3. SMART Goals (5 minutes) vote required
4. Action Items (10 minutes) vote required
5. Liaison Reports (5 minutes)

8. EXECUTIVE SESSION - 9:15 PM

1. To approve executive session minutes of September 26, 2017
2. Pursuant to M.G.L. c. 30A sec. 21 (2), To conduct a collective bargaining required grievance hearing with the MEA

9. ADJOURN

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.