



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • DECEMBER 12, 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. PUBLIC HEARING: SCHOOL CHOICE - 7:05 PM

3. SCHOOL COMMITTEE SPOTLIGHT HORACE MANN SCHOOL - 7:20 PM

4. REPORT OF THE STUDENT REPRESENTATIVES - 7:30 PM

5. PUBLIC COMMENT - 7:35 PM

6. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:50 PM

1. Superintendent's Update (5 minutes)

7. CONSENT AGENDA - 7:55 PM

1. School Committee - Regular Meeting - Nov 28, 2017 7:00 PM
2. Second vote required on Policy JFABB: International Students
3. MHS Field Trip Request
4. Maintenance Report
5. Monthly Budget Summary
6. Warrants

FY18 School - S18019 - \$68,597.37

FY18 November Wire Transfer - S18020 - \$54,543.38

8. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Lizbeth DeSelm/Christine Casatelli - 8:00PM

1. Revolving Accounts Quarterly Review (5 minutes)
2. Dollar Maximums for Student Activity Checking Accounts (5 minutes) vote required
3. Education Stations Scholarships (15 minutes) vote required

B. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande - 8:25 PM

1. Late Start Update (15 minutes)

C. Policy and Planning - Edward O'Connell/Jessica Dugan - 8:40 PM

1. MASC Recommendations (15 minutes)
2. Executive Summary of School Committee Self Evaluation and Recommendations (10 minutes) vote required

9. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:05 PM

1. School Choice Vote (10 minutes) vote required
2. Data Presentations (10 minutes) vote required
3. 2017 Action Item Progress Report (5 minutes)
4. 2018 Proposed Action Items (10 minutes) vote required
5. Liaison Reports (5 minutes)
6. 2018 Rolling Agenda (5 minutes)
7. Vote for School Committee Chair and Vice Chair (10 minutes) vote required

10. ADJOURN - 10:00 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.