



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES • DECEMBER 12, 2017

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

Regular Meeting

7:00 PM

- (ID # 6083) **Announcements - Superintendent**
Superintendent's Update (5 minutes)
- (ID # 6073) **Consent**
Second vote required on Policy JFABB: International Students
Adopted
- (ID # 6069) **Consent**
Maintenance Report
Adopted
- (ID # 6071) **Consent**
Monthly Budget Summary
Adopted
- (ID # 6072) **Consent**
Warrants
Adopted

- (ID # 6068) **Consent**
MHS Field Trip Request
- (ID # 6074) **Educational Programs and Personnel**
Late Start Update (15 minutes)
- (ID # 6076) **Finance and Facilities**
Revolving Accounts Quarterly Review (5 minutes)
- (ID # 6075) **Finance and Facilities**
Dollar Maximums for Student Activity Checking Accounts (5 minutes) vote required
- (ID # 6058) **Policy and Planning**
Education Stations Scholarships (15 minutes) vote required
- (ID # 6059) **Policy and Planning**
MASC Recommendations (15 minutes)
- (ID # 6077) **Policy and Planning**
Executive Summary of School Committee Self Evaluation and Recommendations (10 minutes) vote required
- (ID # 6078) **Announcements - Chair**
School Choice Vote (10 minutes) vote required
- (ID # 6079) **Announcements - Chair**
Data Presentations (10 minutes) vote required
- (ID # 6081) **Announcements - Chair**
2017 Action Item Progress Report (5 minutes)
- (ID # 6086) **Announcements - Chair**
2018 Proposed Action Items (10 minutes) vote required
- (ID # 6080) **Announcements - Chair**
Liaison Reports (5 minutes)
- (ID # 6085) **Announcements - Chair**
2018 Rolling Agenda (5 minutes)
- (ID # 6082) **Announcements - Chair**
Vote for School Committee Chair and Vice Chair (10 minutes) vote required

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.