



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES • FEBRUARY 13, 2018

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

Regular Meeting

6:30 PM

(ID # 6269) Executive Session

To discuss strategy with respect to potential and pending litigation with a third party vendor, when an open discussion may have a detrimental effect on the litigating position of the School Committee

(ID # 6270) Executive Session

To discuss strategy with respect to collective bargaining with the MEA (15 minutes)

(ID # 6255) Executive Session

To approve executive session minutes of January 23, 2018

(ID # 6271) Executive Session

To approve executive session minutes of February 3, 2018

(ID # 6257) Announcements - Chair

Superintendent's Update (5 minutes)

(ID # 6256) Announcements - Superintendent

Technology Plan (5 minutes)

(ID # 6259) Consent

Personnel Report

Adopted

(ID # 6260) Consent

Monthly Budget Summary

Adopted

(ID # 6261) Consent

Warrants

Adopted

- (ID # 6258) **Consent**
MHS Field Trip Request - Greece and the Greek Islands
- (ID # 6264) **Finance and Facilities**
FY19 ECC and Education Stations Fees (45 minutes)
- (ID # 6263) **Finance and Facilities**
BOY Subcommittee Statement (15 minutes)
- (ID # 6268) **Policy and Planning**
BOY Subcommittee Statement (15 minutes)
- (ID # 6262) **Educational Programs and Personnel**
BOY Subcommittee Statement (15 minutes)
- (ID # 6265) **Announcements - Chair**
Intention Around Superintendent Mid-cycle Goals Review (5 minutes)
- (ID # 6266) **Announcements - Chair**
2018 Norms and Protocols (5 minutes) vote required
- (ID # 6274) **Announcements - Chair**
Liaison Roles (5 minutes) vote required
- (ID # 6273) **Announcements - Chair**
Liaison Assignments (5 minutes)
- (ID # 6267) **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.