



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • MAY 22, 2018

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
Edward O'Connell	Committee Member
Gail M. Infurna	Mayor
Jennifer McAndrew	Committee Member
Jennifer Razi-Thomas	Committee Member
John Obremski	Committee Member
Lizbeth DeSelm	Committee Member
Margaret Driscoll	Chairman

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's Update (5 minutes)

5. CONSENT AGENDA - 7:30 PM

1. School Committee - Regular Meeting - May 8, 2018 7:00 PM
2. MVMMS Field Trip Request - Quebec City, Canada
3. Warrants
FY18 School - S18048 - \$456,160.54
FY18 School - S18049 - \$5,454.00

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Educational Programs and Personnel - Edward O'Connell/John Obremski - 7:35 PM

1. Elementary Handbook (15 minutes) vote needed
2. Competency Based Education (15 minutes)
3. Plans for Summer: School, Enrichment, and Expectations (15 minutes)
4. Special Education Programming and Enrollment (45 minutes)

B. Policy and Planning - Jennifer McAndrew/Edward O'Connell - 9:05 PM

1. Policy IJND: Access to Digital Resources - first vote (5 minutes)
2. Policy IJNDB: Acceptable Use Policy for Information Technologies - first vote (5 minutes)
3. Policy IJNDD: Electronic Communication/Social Media - first vote (5 minutes)

C. Finance and Facilities - Lizbeth DeSelm/Jennifer Razi-Thomas - 9:20 PM

1. FY17 District Financial Audit (5 minutes)

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:25 PM

1. Liaison Reports (5 minutes)
2. Rolling Agenda (5 minutes)

8. ADJOURN - 9:35 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.