



**CITY OF MELROSE**  
**MELROSE SCHOOL COMMITTEE**  
**AGENDA • OCTOBER 23, 2018**

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

Regular Meeting

7:00 PM

**1. CALL TO ORDER/PLEDGE**

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

**2. REPORT OF THE STUDENT REPRESENTATIVES**

**3. PUBLIC COMMENT**

**4. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS**

1. Superintendent's Update

**5. CONSENT AGENDA**

1. School Committee - Regular Meeting - Oct 16, 2018 7:00 PM
2. MHS Field Trip Request
3. Warrants  
FY19 School - S19016 - \$201,190.39

**6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)**

**A. Policy and Planning - Jennifer McAndrew/Edward O'Connell**

1. Annual Review of Policy IJND: Access to Digital Resources and IJNDB: Acceptable Use Policy for Information Technologies (5 minutes) vote required

**B. Educational Programs and Personnel - Edward O'Connell/John Obremski**

1. METCO Update (15 minutes)
2. FY19 Enrollment (15 minutes)

3. Alternative Structured Learning Day Program (15 minutes) vote required

**C. Finance and Facilities - Lizbeth DeSelm/Jennifer Razi-Thomas**

1. SAA's: Audit info, accounting listing/notes (10 minutes)

**7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR**

1. Action Items for SMART Goals (10 minutes) vote required
2. Liaison Reports (5 minutes)

**8. 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.*