



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • DECEMBER 11, 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. SCHOOL SPOTLIGHT: HOOVER SCHOOL

3. REPORT OF THE STUDENT REPRESENTATIVES

4. PUBLIC COMMENT

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Superintendent's Update (5 minutes)

6. CONSENT AGENDA

1. School Committee - Regular Meeting - Nov 20, 2018 7:00 PM
2. School Committee - Regular Meeting - Nov 27, 2018 7:00 PM
3. Personnel Report
4. Cafeteria Report
5. Monthly Budget Summary
6. Warrants

FY19 School - S19021 - \$629,763.51

FY19 High School Wire Transfer November - S19022 - \$432.15

FY19 November Meals Tax - S19023 - \$82.11

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

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

1. Demographic Study (15 minutes)
2. Executive Summary of SC Self Evaluation and Recommendations (10 minutes)
vote required
3. Policy AC: Nondiscrimination (5 minutes)
4. Policy GBA: Equal Employment Opportunity (5 minutes)
5. Policy GCF: Professional Staff Hiring (5 minutes)

B. Finance and Facilities - Lizbeth DeSelm/Jennifer Razi-Thomas

1. No New Business

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

1. No New Business

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Data Presentations (5 minutes) vote required
2. Rolling Agenda: Calendar Year 2019 (5 minutes)
3. Liaison Reports (5 minutes)
4. Action Item Progress Report (5 minutes)
5. Vote for School Committee Chair and Vice Chair (10 minutes) vote required

9. 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.