CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

AGENDA● MARCH 20, 2018

Aldermanic Chamber, Melrose City Hall **Regular Meeting** **7:00 PM**
562 Main Street, Melrose, MA 02176

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

Motion: To open public comment

Motion: To close public comment

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 - Feb 27, 2018 7:00 PM
2. Cafeteria Report
3. Donations
4. Monthly Budget Summary
5. Warrants

FY18 School - S18034 - $188,439.61
FY18 February Wire Transfer - S18035 - $35,008.83
FY18 February Meals Tax - S18036 - $72.52

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

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

1. MVMMS and MHS Program of Study (30 minutes) vote required
2. Lincoln School AIP (10 minutes)

B. Finance and Facilities - Lizbeth DeSelm/Jennifer Razi-Thomas - 8:15 PM

1. FY19 Budget Presentation (45 minutes)
2. FY19 Fees: Athletic fees, Marching Band and Drama fees, Elementary Music fees (15 minutes) vote required
3. Budget Deliberations (45 minutes)

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

1. No New Business

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 10:00 PM

1. School Committee - Regular Meeting - Jan 23, 2018 7:00 PM

   Motion: To approve the minutes of January 23, 2018

2. School Committee - Special Meeting - Feb 3, 2018 1:00 PM

   Motion: To approve the minutes of February 3, 2018

3. Adjusted Budget Time Line
4. Liaison Reports (5 minutes)

8. ADJOURN - 10:10 PM

Motion: To 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.