



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JANUARY 8, 2019

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	Chairman
Gail M. Infurna	Mayor
Jennifer McAndrew	Member
Jennifer Razi-Thomas	Member
John Obremski	Member
Lizbeth DeSelm	Member
Margaret Driscoll	Member

2. PUBLIC HEARING - SCHOOL CHOICE

3. SCHOOL SPOTLIGHT: HORACE MANN SCHOOL

4. PUBLIC COMMENT

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Superintendent's Update (5 minutes)
2. SEEM Annual Report (10 minutes)

6. CONSENT AGENDA

1. School Committee - Regular Meeting - Dec 11, 2018 7:00 PM
2. MHS Field Trip Request
3. Maintenance Report
4. Monthly Budget Summary
5. Warrants

FY19 School - S19024 - \$370,834.48
FY19 High School Wire Transfer December - S19025 - \$489.45
FY19 December Meals Tax - S19026 - \$53.06

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Educational Programs and Personnel

1. Personalized Learning Update (10 minutes)

B. Finance and Facilities

1. FY20 Budget Narrative (30 minutes)

C. Policy and Planning

1. Policy AC: Nondiscrimination (5 minutes) vote required
2. Policy GBA: Equal Employment Opportunity (5 minutes) vote required
3. Policy GCF: Professional Staff Hiring (5 minutes) vote required

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. School Choice Vote - (10 minutes) vote required
2. Scheduling of February Retreat (5 minutes) vote required
3. School Committee Proclamation - Doreen Ward (5 minutes) vote required
4. School Committee Norms and Protocols (15 minutes)
5. Subcommittee Assignments (5 minutes)
6. Liaison Assignments (5 minutes)
7. Liaison Reports (5 minutes)

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.