



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

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

Regular Meeting

7:00 PM

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- (ID # 6908) **Educational Programs and Personnel**
Personalized Learning Update (10 minutes)
- (ID # 6895) **Announcements - Superintendent**
Superintendent's Update (5 minutes)
- (ID # 6901) **Announcements - Superintendent**
SEEM Annual Report (10 minutes)
- (ID # 6902) **Consent**
MHS Field Trip Request
Adopted
- (ID # 6885) **Consent**
Maintenance Report
Adopted
- (ID # 6884) **Consent**
Monthly Budget Summary
Adopted
- (ID # 6886) **Consent**
Warrants
Adopted

- (ID # 6897) **Finance and Facilities**
FY20 Budget Narrative (30 minutes)
- (ID # 6887) **Policy and Planning**
Policy AC: Nondiscrimination (5 minutes) vote required
- (ID # 6888) **Policy and Planning**
Policy GBA: Equal Employment Opportunity (5 minutes) vote required
- (ID # 6889) **Policy and Planning**
Policy GCF: Professional Staff Hiring (5 minutes) vote required
- (ID # 6883) **Announcements - Chair**
School Choice Vote - (10 minutes) vote required
- (ID # 6898) **Announcements - Chair**
Scheduling of February Retreat (5 minutes) vote required
- (ID # 6899) **Announcements - Chair**
School Committee Proclamation - Doreen Ward (5 minutes) vote required
- (ID # 6890) **Announcements - Chair**
School Committee Norms and Protocols (15 minutes)
- (ID # 6891) **Announcements - Chair**
Subcommittee Assignments (5 minutes)
- (ID # 6893) **Announcements - Chair**
Liaison Assignments (5 minutes)
- (ID # 6894) **Announcements - Chair**
Liaison Reports (5 minutes)

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.