



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JANUARY 29, 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. REPORT OF THE STUDENT REPRESENTATIVES

3. PUBLIC COMMENT

4. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Superintendent's Update (5 minutes)

5. CONSENT AGENDA

1. School Committee - Regular Meeting - Jan 8, 2019 7:00 PM
2. MHS Field Trip Request
3. Second vote - Policy GBA: Equal Employment Opportunity
4. Second vote - Policy AC: Nondiscrimination
5. Second vote - Policy GCF: Professional Staff Hiring
6. Warrants

FY19 School - S19027 - \$287,303.44

FY19 High School Wire Transfer January 1-14 - S19029 - \$85,845.88

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Educational Programs and Personnel - Lizbeth DeSelm/John Obremski

1. Digital Literacy Curriculum Implementation at the Elementary Level (20 minutes)

2. BOY Subcommittee Statement (15 minutes)

B. Finance and Facilities - Jennifer McAndrew/Margaret Driscoll

1. BOY Subcommittee Statement (15 minutes)
2. Budget Timeline (5 minutes) vote required
3. Overview Presentation of FY2020 Budget Scenarios (30 minutes)

C. Policy and Planning - Margaret Driscoll/Jennifer Razi-Thomas

1. BOY Subcommittee Statement (15 minutes)
2. FY20 School Year Calendar (5 minutes) vote required

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. School Committee Norms and Protocols (5 minutes) vote required
2. February 2nd Retreat Update (5 minutes)
3. 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.