# CITY OF MELROSE

## MELROSE SCHOOL COMMITTEE

## MINUTES● JANUARY 29, 2019

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

**(ID # 6962)** **Announcements - Superintendent**

Superintendent's Update (5 minutes)

**(ID # 6965)** **Consent**

MHS Field Trip Request

**Adopted**

**(ID # 6952)** **Consent**

Second vote - Policy GBA: Equal Employment Opportunity

**Adopted**

**(ID # 6951)** **Consent**

Second vote - Policy AC: Nondiscrimination

**Adopted**

**(ID # 6953)** **Consent**

Second vote - Policy GCF: Professional Staff Hiring

**Adopted**

**(ID # 6955)** **Consent**

Warrants

**Adopted**

**(ID # 6950)** **Educational Programs and Personnel**

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

**(ID # 6956)** **Educational Programs and Personnel**

BOY Subcommittee Statement (15 minutes)

**(ID # 6957)** **Finance and Facilities**

BOY Subcommittee Statement (15 minutes)

**(ID # 6960)** **Finance and Facilities**

Budget Timeline (5 minutes) vote required

**(ID # 6954)** **Finance and Facilities**

Overview Presentation of FY2020 Budget Scenarios (30 minutes)

**(ID # 6958)** **Policy and Planning**

BOY Subcommittee Statement (15 minutes)

**(ID # 6963)** **Policy and Planning**

FY20 School Year Calendar (5 minutes) vote required

**(ID # 6967)** **Announcements - Chair**

School Committee Norms and Protocols (5 minutes) vote required

**(ID # 6968)** **Announcements - Chair**

February 2nd Retreat Update (5 minutes)

**(ID # 6961)** **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.*