



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • SEPTEMBER 24, 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 Updates (5 minutes)
2. Emergency Plan Update (5 minutes)

5. CONSENT AGENDA

1. School Committee - Regular Meeting - Aug 27, 2019 7:00 PM
2. Personnel Report
3. Monthly Budget Summary
4. Warrants

FY20 School - S20004 - \$171988.00
FY20 Meals Tax - S20005 - \$3.18
FY20 HS/MVMMS Wire - S20006 - \$115.66

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Jennifer McAndrew/Margaret Driscoll

1. Budget Review: Application of Override Funds (30 minutes)
2. Student Activity Account Quarterly Review (5 minutes)
3. Rental Agreement Review (5 minutes)

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

1. Approval of District Officers - updated (5 minutes) vote required

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

1. No New Business

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Overarching Goals and SMART Goals (20 minutes) vote required
2. Committee Action Items for SMART Goals (10 minutes)
3. Appointment of the Superintendent to Represent Melrose on the SEEM Board (5 minutes) vote required
4. Student Advisory Committee Representatives (5 minutes)
5. Rolling Agenda (5 minutes)
6. Web Site Liaison Position - Revised Description (5 minutes)
7. 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.