



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES • SEPTEMBER 24, 2019

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

Regular Meeting

7:00 PM

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- (ID # 7489) **Announcements - Superintendent**
Superintendent Updates (5 minutes)
- (ID # 7479) **Announcements - Superintendent**
Emergency Plan Update (5 minutes)
- (ID # 7478) **Consent**
Personnel Report
Adopted
- (ID # 7477) **Consent**
Monthly Budget Summary
Adopted
- (ID # 7476) **Consent**
Warrants
Adopted

- (ID # 7481) **Finance and Facilities**
Budget Review: Application of Override Funds (30 minutes)
- (ID # 7482) **Finance and Facilities**
Student Activity Account Quarterly Review (5 minutes)
- (ID # 7483) **Finance and Facilities**
Rental Agreement Review (5 minutes)
- (ID # 7491) **Educational Programs and Personnel**
Approval of District Officers - updated (5 minutes) vote required
- (ID # 7493) **Policy and Planning**
No New Business
- (ID # 7480) **Announcements - Chair**
Overarching Goals and SMART Goals (20 minutes) vote required
- (ID # 7486) **Announcements - Chair**
Committee Action Items for SMART Goals (10 minutes)
- (ID # 7484) **Announcements - Chair**
Appointment of the Superintendent to Represent Melrose on the SEEM Board (5 minutes) vote required
- (ID # 7485) **Announcements - Chair**
Student Advisory Committee Representatives (5 minutes)
- (ID # 7488) **Announcements - Chair**
Rolling Agenda (5 minutes)
- (ID # 7490) **Announcements - Chair**
Web Site Liaison Position - Revised Description (5 minutes)
- (ID # 7487) **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.