



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • OCTOBER 15, 2019

Council Chamber, First Floor, Melrose City Hall Regular Meeting
562 Main Street, Melrose, MA 02176

7:00 PM

1. CALL TO ORDER/PLEDGE

Cyndy Taymore	Superintendent
Edward O'Connell	Chair
Gail M. Infurna	Mayor
Jennifer McAndrew	Member
Jennifer Razi-Thomas	Member
John Obremski	Member
Lizbeth DeSelm	Member
Margaret Driscoll	Member

2. SCHOOL COMMITTEE SPOTLIGHT: MELROSE HIGH SCHOOL

3. REPORT OF THE STUDENT REPRESENTATIVES

4. PUBLIC COMMENT

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Superintendent's Update (5 minutes)

6. CONSENT AGENDA

1. School Committee - Special Meeting - Sep 14, 2019 10:00 AM
2. School Committee - Regular Meeting - Sep 24, 2019 7:00 PM
3. Cafeteria Report
4. Personnel Report
5. Monthly Budget Summary
6. Warrants

FY20 September Debit Card - S20007 - \$300.00
FY20 School - S20008 - \$231,553.64
FY20 September HS Wire - S20009 - \$17,706.06
FY20 September Meals Tax - S20010 - \$67.41

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

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

1. Appointment of the Director of Finance and Administrative Affairs (15 minutes) vote required

2. YRBS Presentation (30 minutes)
3. Approval of District Officers (5 minutes) vote required

B. Finance and Facilities - Jennifer McAndrew/Margaret Driscoll

1. Technology Plan Update (15 minutes)
2. Review of Revolving Accounts (30 minutes)
3. Disposition of Surplus Material (5 minutes) vote required

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

1. No New Business

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Committee Action Items for SMART Goals (10 minutes) vote required
2. Superintendent's Goals (10 minutes) vote required
3. Revised Liaison Position: Communications (5 minutes) vote required
4. Liaison Reports (5 minutes)

9. 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.