



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

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

7:00 PM

(ID # 7507) Announcements - Superintendent

Superintendent's Update (5 minutes)

(ID # 7501) Consent

Cafeteria Report

Adopted

(ID # 7500) Consent

Personnel Report

Adopted

(ID # 7499) Consent

Monthly Budget Summary

Adopted

(ID # 7498) Consent

Warrants

Adopted

- (ID # 7514) **Educational Programs and Personnel**
Appointment of the Director of Finance and Administrative Affairs (15 minutes) vote required
- (ID # 7497) **Educational Programs and Personnel**
YRBS Presentation (30 minutes)
- (ID # 7518) **Educational Programs and Personnel**
Approval of District Officers (5 minutes) vote required
- (ID # 7502) **Finance and Facilities**
Technology Plan Update (15 minutes)
- (ID # 7503) **Finance and Facilities**
Review of Revolving Accounts (30 minutes)
- (ID # 7521) **Finance and Facilities**
Disposition of Surplus Material (5 minutes) vote required
- (ID # 7509) **Policy and Planning**
No New Business
- (ID # 7504) **Announcements - Chair**
Committee Action Items for SMART Goals (10 minutes) vote required
- (ID # 7505) **Announcements - Chair**
Superintendent's Goals (10 minutes) vote required
- (ID # 7510) **Announcements - Chair**
Revised Liaison Position: Communications (5 minutes) vote required
- (ID # 7506) **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.